

City of Chula Vista

Meeting Minutes - Draft

Tuesday, September 22, 2015

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 5:03 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

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

Also Present: City Manager Halbert, City Attorney Googins, City Clerk Norris and Deputy City Clerk Kansas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Councilmember Aguilar led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

- A. [15-0535](#) PRESENTATION BY DEPUTY CITY MANAGER BACON REGARDING "GETTING TO ZERO," A PARTNERSHIP TO REACHING ZERO EUTHANASIA OF HEALTHY OR TREATABLE ANIMALS

Deputy City Manager Bacon presented the Getting to Zero program along with Animal Adoption Counselor Septon.

- B. [15-0533](#) PRESENTATION BY DEPUTY MAYOR BENSOUSSAN TO HONOR AND ACKNOWLEDGE THE EUCALYPTUS COMMUNITY COMMITTEE FOR THEIR EFFORTS IN CREATING THE EUCALYPTUS DOG PARK

Deputy Mayor Bensoussan expressed appreciation to all involved in creating the Eucalyptus Dog Park.

- C. [15-0489](#) EMPLOYEE SERVICE RECOGNITION HONORING STAFF WITH MILESTONE SERVICE ANNIVERSARIES

Mayor Salas read the names of employees that had reached milestone anniversaries working for the City of Chula Vista.

- D. [15-0534](#) PRESENTATION BY DEPUTY MAYOR BENSOUSSAN OF THIS YEAR'S CHULA VISTA HARBORFEST RESULTS AND ACKNOWLEDGEMENTS

Marketing & Communications Manager Steinberger gave an overview of the Harborfest activities and Deputy Mayor Bensoussan presented a slide show.

CONSENT CALENDAR (Items 1 - 8)

1. [15-0529](#) WRITTEN COMMUNICATIONS

Letter of resignation from Maggie Curiel, Commission on Aging.

Recommended Action: Council accept the resignation.

2. [15-0249](#) RESOLUTION NO. 2015-217 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MAKING VARIOUS AMENDMENTS TO THE FISCAL YEAR 2014-15 BUDGET TO ADJUST FOR VARIANCES AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

3. [15-0425](#) RESOLUTION NO. 2015-218 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE PROGRAM SUPPLEMENT AGREEMENT NO. 028-N TO ADMINISTERING AN AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS NO. 11-5203R WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR COMPLETION OF PRELIMINARY ENGINEERING, ENVIRONMENTAL ANALYSIS AND FINAL DESIGN FOR PROJECT BRLS-5203(039), (HERITAGE ROAD BRIDGE REPLACEMENT) AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE SAID AGREEMENT

Recommended Action: Council adopt the resolution.

4. [15-0475](#) RESOLUTION NO. 2015-219 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROPRIATING \$87,609 TO THE CAPITAL IMPROVEMENT FUND (CIP NO. STL400) BASED ON UNANTICIPATED REVENUE ASSOCIATED WITH A UTILITY AGREEMENT WITH SWEETWATER AUTHORITY (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

5. [15-0474](#) RESOLUTION NO. 2015-220 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REFUND OF TRANSPORTATION DEVELOPMENT IMPACT FEES (TDIF) IN THE AMOUNT OF \$331,103 TO LENNAR HOMES AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

- 6. [15-0517](#) RESOLUTION NO. 2015-221 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A LICENSE AGREEMENT WITH ACTIONS IN MOTION FOR CITY OWNED PROPERTY LOCATED AT 610 BAY BOULEVARD AMENDING THE FISCAL YEAR 2015-2016 BUDGET FOR PAYMENT OF MINOR CONSTRUCTION COSTS (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

- 7. [15-0519](#) RESOLUTION NO. 2015-222 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE BIDDING REQUIREMENT FOR PROFESSIONAL SERVICES BECAUSE OF THE SOLE SOURCE EXCEPTION AND APPROVING AN AMENDMENT TO THE TWO-PARTY CONTRACT BETWEEN THE CITY OF CHULA VISTA AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, A CALIFORNIA CONSTITUTIONAL CORPORATION, ON BEHALF OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO, SCHOOL OF MEDICINE, DEPARTMENT OF EMERGENCY MEDICINE ("UCSD") FOR MEDICAL DIRECTOR SERVICES FOR THE ALS PROGRAM

Recommended Action: Council adopt the resolution.

- 8. [15-0522](#) RESOLUTION NO. 2015-223 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$60,000 IN GRANT FUNDING AND \$69,080 IN DIRECT SERVICES TO SUPPORT HARBORFEST 2015 THROUGH THE PORT OF SAN DIEGO TIDELANDS ACTIVATION PROGRAM

Recommended Action: Council adopt the resolution.

Approval of the Consent Calendar

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Aguilar, 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 Salas

No: 0

Abstain: 0

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were none.

PUBLIC COMMENTS

There were none.

ACTION ITEMS

9. [15-0410](#) CONSIDERATION OF THE MAIN STREET STREETScape MASTER PLAN FOR A THREE-MILE CORRIDOR BETWEEN INDUSTRIAL BOULEVARD AND INTERSTATE 805 (Continued item from 9/15/2015)

RESOLUTION NO. 2015-224 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE MAIN STREET STREETScape MASTER PLAN FOR A THREE-MILE CORRIDOR BETWEEN INDUSTRIAL BOULEVARD AND INTERSTATE 805

Councilmembers McCann and Miesen stated they would be abstaining from voting on Item 9 due to potential property-related conflicts of interest. They both left the dais at 5:45 p.m.

Landscape Architect Ferman and Principal Civil Engineer Rivera gave a presentation on the item.

Ron Hiding, Chula Vista resident, spoke in support of staff's recommendation. He also expressed concern regarding the delay in expanding the corridor between Interstate 5 and Interstate 805.

Lisa Cohen, representing the Chula Vista Chamber of Commerce, spoke in support of staff's recommendation and thanked staff for meeting with the Chamber and the business owners on Main Street.

ACTION: A motion was made by Councilmember Aguilar, seconded by Deputy Mayor Bensoussan, that Resolution No. 2015-224 be approved, heading read, text waived. The motion carried by the following vote:

Yes: 3 - Aguilar, Bensoussan and Salas

No: 0

Abstain: 2 - McCann and Miesen

Councilmembers McCann and Miesen returned to the dais.

Mayor Salas stated Item 10 would not be heard.

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Marco Gonzalez, representing San Diego for Open Government, spoke regarding Closed Session Item 10 and expressed concern regarding related expenses to the City.

CITY MANAGER'S REPORTS

City Manager Halbert reported on his recent attendance at the Smart Cities Conference along with Economic Development Director Crockett. They gave a presentation on Smart City technologies for the Bayfront project. City Manager Halbert stated he would not be present at the October 6, 2015 Council meeting due to a ULI University of Development council meeting he would be attending. He stated Deputy City Manager Bacon would be leading the Olympic Training Center effort and working with the United States Olympic Committee.

MAYOR'S REPORTS

Mayor Salas expressed gratitude to Max and Leslie Branscomb and all other organizers of the Bonitafest event at Bonita Vista High School. She also congratulated South Bay Community Services on its recent Change Their Lives gala. Mayor Salas reported on her recent attendance at the 50th anniversary of the Vocal Music Department of Bonita Vista High School event. She announced the upcoming Beautify

Chula Vista event on October 10, 2015. Mayor Salas also stated there would be community meetings regarding the Olympic Training Center on September 24 and 28, 2015. She announced the Third Avenue Village Association's upcoming event, *Semana De Los Muertos* in recognition of Day of the Dead. Mayor Salas recognized Mexican Independence Day which occurred on September 16, 1810.

COUNCILMEMBERS' COMMENTS

Deputy Mayor Bensoussan announced the upcoming Hispanic Heritage Month celebration and the Ribbons & Shovels Awards event on October 22, 2015.

Councilmember Miesen spoke regarding the recent Coffee with a Councilmember event. He also announced that Economic Development Director Crockett would be hosting a Small Business Workshop on September 23, 2015, and he spoke of the Christmas in October and Beautify Chula Vista events which would be held on October 10, 2015.

Councilmember Aguilar commended City Manager Halbert on his presentation at the Smart Cities Conference, and stated Smart Cities would be discussed at the Third Thursday Breakfast in October. She recognized the success of the recent Harborfest and announced that the Starlight Parade would be held on December 5, 2015. Councilmember Aguilar also discussed the homelessness issue that was outlined in the Union Tribune August 26, 2015. The San Diego Regional Task Force conducted a count of homeless people and where they slept at night. There was consensus of the council to place an item on the October 13th agenda for discussion and possible direction to staff to begin to address issues related to homelessness.

Councilmember McCann expressed gratitude to all who attended Bonitafest and commended the Music Drama Department on its 50th anniversary. He congratulated Reina Bolles for being named Ms. Senior California and stated she would be participating in the Ms. United States Senior competition. He also spoke regarding the upcoming Beautify Chula Vista and Christmas in October, which would be held on October 10, 2015. He congratulated the owner of Auctions in Motion for the business's recent opening in Chula Vista.

CLOSED SESSION

10. [15-0537](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a)

Name of case: Chris Shilling, et al. v. City of Chula Vista, et al., San Diego Superior Court, Case No. 37-2015-00006097-CU-MC-CTL

Item 10 was not discussed.

ADJOURNMENT

At 6:46 p.m., Mayor Salas adjourned the meeting to the Regular City Council Meeting on October 6, 2015, at 5:00 p.m.

Sheree Kansas, Deputy City Clerk