

City of Chula Vista

Meeting Minutes - Draft

Tuesday, April 24, 2018

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 5:05 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Councilmember Aguilar, Deputy Mayor Diaz, Councilmember McCann, Councilmember Padilla and Mayor Casillas Salas

Councilmember Padilla arrived at 5:06 p.m.

Also Present: City Manager Halbert, City Attorney Googins, City Clerk Bigelow, and Records Manager Turner

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Deputy Mayor Diaz led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

- A. [18-0007](#) PRESENTATION OF THE CLEAN CHAMPION AWARDS BY THE CHULA VISTA SUSTAINABILITY COMMISSION

Chair Valen and members of the Sustainability Commission announced the Clean Champion award recipients and presented them with awards.

- B. [18-0168](#) PRESENTATION OF A PROCLAMATION TO MIRELLA LOPEZ, FORMER EDITOR OF THE AWARD-WINNING SOUTHWESTERN COLLEGE SUN NEWSPAPER AND EL SOL MAGAZINE, IN RECOGNITION OF HER LEADERSHIP AS A STUDENT JOURNALIST

Mayor Casillas Salas read the proclamation and Councilmember Aguilar presented it to Ms. Lopez.

- C. [18-0173](#) PRESENTATION OF A PROCLAMATION PROCLAIMING APRIL 2018 AS FAIR HOUSING MONTH IN THE CITY OF CHULA VISTA

Mayor Casillas Salas read the proclamation and Deputy Mayor Diaz presented it to Sr. Management Analyst Dorado.

CONSENT CALENDAR (Items 1 - 6)

1. [18-0169](#) APPROVAL OF MINUTES of December 12, 2017 at 5:00 p.m., December 19, 2017, and January 9, 2018.
Recommended Action: Council approve the minutes.

2. [18-0164](#) WRITTEN COMMUNICATIONS
 - A. Memorandum from Councilmember Aguilar requesting an excused absence from the March 27, 2018 council meeting.

 - B. Letter of resignation from Steve Schoenerr, Historic Preservation Commission
Recommended Action: Council excuse the absence and accept the resignation.

3. [18-0165](#) A. ORDINANCE NO. 3423 OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE, SECTION 19.58.022 (ACCESSORY SECOND DWELLING UNITS); CHAPTER 19.04 (DEFINITIONS); CHAPTER 19.20 (AGRICULTURAL ZONE); CHAPTER 19.22 (RESIDENTIAL ESTATES ZONE); CHAPTER 19.24 (SINGLE-FAMILY RESIDENCE ZONE); CHAPTER 19.26 (ONE- AND TWO-FAMILY RESIDENCE ZONE); CHAPTER 19.28 (APARTMENT RESIDENTIAL ZONE); AND CHAPTER 19.48 (PLANNED COMMUNITY ZONE) WITH REGARD TO ACCESSORY DWELLING UNITS (SECOND READING AND ADOPTION)

B. ORDINANCE NO. 3424 OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE CHAPTER 3.32 (RESIDENTIAL CONSTRUCTION TAX) TO EXEMPT ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS FROM THE RESIDENTIAL CONSTRUCTION TAX AND AMENDING CHAPTER 17.10 (PARKLANDS AND PUBLIC FACILITIES) TO WAIVE ASSESSMENT OF PARKLAND ACQUISITION AND DEVELOPMENT FEES FOR ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS (SECOND READING AND ADOPTION)
Recommended Action: Council adopt the ordinances.

4. [18-0030](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHAPTER 15.26 OF THE CHULA VISTA MUNICIPAL CODE TO INCREASE OUTDOOR LIGHTING EFFICIENCY FOR SPECIFIC COMMERCIAL OUTDOOR LIGHTING APPLICATIONS (FIRST READING)
Recommended Action: Council place the ordinance on first reading.

- 5. [18-0091](#) RESOLUTION NO. 2018-060 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2018-19 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (RMRA)

Recommended Action: Council adopt the resolution.

- 6. [18-0102](#) RESOLUTION NO. 2018-061 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FIRST AMENDMENT TO THE EXISTING AGREEMENT BETWEEN THE CITY OF CHULA VISTA & T.Y. LIN INTERNATIONAL TO PROVIDE PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE WILLOW STREET BRIDGE REPLACEMENT PROJECT (CIP STL-261)

Recommended Action: Council adopt the resolution.

Approval of the Consent Calendar

ACTION: A motion was made by Councilmember McCann, seconded by Mayor Casillas Salas, 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, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were none.

PUBLIC COMMENTS

Amane Kadoya, Chula Vista resident, spoke in opposition to off-shore drilling.

Steven Pavka, Chula Vista resident, expressed concern regarding gun control.

PUBLIC HEARINGS

7. [18-0171](#)
- A. RESOLUTION NO. 2018-063 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND AMONG THE SAN DIEGO UNIFIED PORT DISTRICT, THE CITY OF CHULA VISTA, AND RIDA CHULA VISTA, LLC, FOR A HOTEL-CONVENTION CENTER PROJECT (CHULA VISTA BAYFRONT MASTER PLAN PARCEL H-3) INCLUDING A CONCEPTUAL PLAN OF FINANCE
- B. RESOLUTION NO. 2018-064 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVENUE SHARING AGREEMENT BY AND BETWEEN THE CITY OF CHULA VISTA AND THE SAN DIEGO UNIFIED PORT DISTRICT (CHULA VISTA BAYFRONT RESORT HOTEL AND CONVENTION CENTER AND RELATED INFRASTRUCTURE)
- C. RESOLUTION NO. 2018-062 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN ECONOMIC DEVELOPMENT SUBSIDY TO RIDA CHULA VISTA, LLC, FOR A HOTEL-CONVENTION CENTER PROJECT (CHULA VISTA BAYFRONT MASTER PLAN PARCEL H-3) AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

(This item was continued from the City Council/San Diego Unified Port District Board Joint Meeting of April 24, 2018 at 2:00 p.m.)

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.

Economic Development Director Crockett, Assistant City Manager Kachadoorian, and Assistant Director of Development Services Allen gave a presentation on the item.

Mary Casillas Salas had previously opened the public hearing at the 2:00 p.m. meeting on April 24, 2018.

Patrice Milkovich, Chula Vista resident, submitted written documentation in support of staff's recommendation but was not present to speak when called.

Lucelle Philips, Chula Vista resident, requested environmental impact information.

Mayor Casillas Salas closed the public hearing.

City Attorney Googins announced that a revised Revenue Sharing agreement and Disposition and Development agreement for Items 7A and 7B had been distributed to the Council and that action on the items would be with respect to the revised documents.

Council discussion ensued.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Padilla, to adopt Resolution Nos. 2018-063, 2018-064, and 2018-062, headings read, text waived. The motion carried by the following vote:

Yes: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

CITY MANAGER'S REPORTS

City Manager Halbert introduced Port Commissioner Ann Moore, who presented a report on the Chula Vista Bayfront activities.

ACTION ITEMS

8. [18-0143](#) PRESENTATION AND DISCUSSION ON THE CITY'S FISCAL YEAR 2019 BASELINE BUDGET AND LONG-TERM FINANCIAL PLAN

Budget & Analysis Manager Prendell and Director of Finance Bilby gave a presentation on the item.

MAYOR'S REPORTS

At the request of Mayor Casillas Salas, there was a consensus of the Council to consider a resolution in opposition to the Tax Fairness, Transparency and Accountability Act at an upcoming Council meeting.

Mayor Casillas Salas reported on the upcoming opening of Heritage Road.

COUNCILMEMBERS' COMMENTS

Councilmember McCann thanked the citizens that attended the coffee with a cop meeting. He also attended the ribbon cutting for California Coast Credit Union and a milestone service recognition reception. Councilmember McCann stated another coffee with a cop meeting would be taking place at Gathering Grounds, and he spoke regarding the opening of Heritage Road.

Councilmember Padilla stated he would be joining the Mayor at Veterans Park for an upcoming community coffee meeting.

Councilmember Aguilar stated her office would be sponsoring a town hall dialogue regarding District 2 public safety staffing at Norman Park Senior Center.

CITY ATTORNEY'S REPORTS

There were none.

ADJOURNMENT

At 7:03 p.m., the meeting was adjourned to the special City Council meeting on April 26, 2018, at 6:00 p.m., and thence to the regular City Council meeting on May 1, 2018, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, MMC, City Clerk