

City of Chula Vista

Meeting Minutes - Draft

Tuesday, February 3, 2015

4:00 PM

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

SPECIAL MEETING OF THE CITY COUNCIL

CALL TO ORDER

A Special Meeting of the City Council of the City of Chula Vista was called to order at 4:01 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 Assistant City Clerk Bigelow

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Councilmember Aguilar led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

A. 15-0021 PRESENTATION ON THE LAUNCH OF THE NEW CITY WEBSITE

Marketing & Communications Manager Steinberger and Webmaster Frank gave a presentation on the City's new website.

Councilmembers gave feedback on the new website.

CONSENT CALENDAR (Items 1 - 6)

Housing Manager Hines answered Council questions regarding Item 2.

- 1. 14-0757** RESOLUTION NO. 2015-017 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR A HOUSING-RELATED PARKS (HRP) GRANT FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING, ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY FOR IMPLEMENTATION OF THE HRP

Recommended Action: Council adopt the resolution.

2. 14-0753 A. ACCEPTANCE OF THE 2013/2014 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), AND EMERGENCY SOLUTIONS GRANT (ESG) AND REPROGRAMMING OF AVAILABLE FUNDS

B. RESOLUTION NO. 2015-018 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FISCAL YEAR 2014/2015 AMENDMENT TO THE HUD ANNUAL ACTION PLAN TO REPROGRAM \$450,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THREE ELIGIBLE PROJECTS; AND APPROPRIATING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$450,000 TO THREE ELIGIBLE PROJECTS; AND AUTHORIZING THE CITY OF CHULA VISTA DEVELOPMENT SERVICES DEPARTMENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE FIRE DEPARTMENT FOR THE IMPLEMENTATION OF TWO CDBG FUNDED ACTIVITIES (4/5 VOTE REQUIRED)

Recommended Action: Council accept the report and adopt the resolution.

3. 14-0755 RESOLUTION NO. 2015-019 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A TWO-PARTY AGREEMENT BETWEEN THE CITY AND NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS TO PERFORM A PHASE II ENVIRONMENTAL SITE INVESTIGATION AND WAIVING THE FORMAL CONSULTANT SELECTION PROCESS

Recommended Action: Council adopt the resolution.

4. 14-0741 A. RESOLUTION NO. 2015-020 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE FIRE DEPARTMENT TO EXCEED THE \$100,000 PURCHASING THRESHOLD; AND AUTHORIZING THE USE OF COOPERATIVE PURCHASING PROCEDURES TO EXECUTE A NATIONAL PURCHASING PARTNERS MEMBER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT (IGA) TO "PIGGYBACK" ON A MASTER PURCHASE AGREEMENT TO PURCHASE TURNOUTS AND FIRE-RELATED EQUIPMENT FROM MUNICIPAL EMERGENCY AGENCY INC. (MES) AND L.N. CURTIS & SONS; AND AUTHORIZING THE CITY MANAGER AND/OR HIS DESIGNEE TO SIGN ALL RELATED AGREEMENTS

B. RESOLUTION NO. 2015-021 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE BIDDING PROCESS, AUTHORIZING THE FIRE DEPARTMENT TO EXCEED THE \$100,000 PURCHASING THRESHOLD, AND AWARDING A THREE-YEAR CONTRACT WITH AN ADDITIONAL THREE, OPTIONAL ONE-YEAR EXTENSIONS FOR THE PURCHASE OF FIRE- AND EMERGENCY-RELATED EQUIPMENT AND SUPPLIES TO AFECO, INC., DOING BUSINESS AS FIRE ETC. AND AUTHORIZING THE CITY MANAGER AND/OR HIS DESIGNEE TO SIGN THE AGREEMENT

Recommended Action: Council adopt the resolutions.

5. 14-0390 RESOLUTION NO. 2015-022 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ADOPTION OF THE 2012 STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION "GREENBOOK," 2012 SAN DIEGO REGIONAL SUPPLEMENT AND THE 2015 CITY OF CHULA VISTA STANDARD SPECIAL PROVISIONS

Recommended Action: Council adopt the resolution.

6. 14-0759 RESOLUTION NO. 2015-023 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AWARDS THE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND WILLDAN FINANCIAL SERVICES FOR SPECIAL DISTRICT APPORTIONMENT, DELINQUENCY MONITORING ADMINISTRATION AND OTHER SERVICES FOR ASSESSMENT DISTRICTS (ADs), COMMUNITY FACILITIES (MELLO-ROOS) DISTRICTS (CFDs) AND OPEN SPACE DISTRICTS (OSDs), AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE SAID AGREEMENT

Recommended Action: Council adopt the resolution.

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 Salas

No: 0

Abstain: 0

Closed Session Item 7 was taken out of order and discussed after the Consent Calendar.

Mayor Salas announced that the Council would convene in closed session to discuss the item listed below.

At 4:36 p.m., the Council convened in Closed Session.

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.

- 7. **15-0020** CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a)

Names of cases:

- A. John Hess v. Dave Hanneman, et al., United States District Court, Case No. 14cv2271CAB JMA
- B. Rudolph Diaz v. City of Chula Vista; Dave Hanneman, San Diego Superior Court, Case No. 37-2014-16795-CU-OE-CTL
- C. Rudy Diaz v. City of Chula Vista, San Diego Superior Court, Case No. 37-2013-35036-CU-WM-CTL

ACTION: No reportable action.

The Council reconvened in open session at 6:00 p.m., with all members present.

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were none.

PUBLIC COMMENTS

David Danciu, Chula Vista resident, presented Mayor Salas with a gavel.

CITY MANAGER'S REPORTS

There were none.

MAYOR'S REPORTS

At the request of Mayor Salas, there was consensus of the Council to add an item to the agenda of February 17, 2015 to discuss changing the time of regular Council meetings.

At the request of Mayor Salas, there was consensus of the Council to request the City Manager schedule a workshop within 90 days on the topic of economic development in the City.

Mayor Salas announced several upcoming activities at Southwestern College.

COUNCILMEMBERS' COMMENTS

Deputy Mayor Bensoussan announced that the dog park in Eucalyptus Park was expected to open in the end of February 2015 and that HarborFest would be held on August 27, 2015.

Councilmember Miesen spoke in support of the workshop suggested by Mayor Salas regarding economic development.

At the request of Councilmember Aguilar, there was consensus of the Council to add an item to the agenda of February 17, 2015 to discuss the appointment of herself and Councilmember McCann to an ad-hoc subcommittee for the 2015 Starlight Parade.

Councilmember McCann expressed interest in working on the 2015 Starlight Parade subcommittee and spoke in support of the workshop suggested by Mayor Salas. He also announced American Heart Month and related awareness activities.

CLOSED SESSION

Item 7 was taken out of order and heard following the Consent Calendar.

ADJOURNMENT

At 6:19 p.m., Mayor Salas adjourned the meeting to the Regular City Council Workshop on February 5, 2015, at 4:00 p.m., in the Council Chambers; and thence to the Regular City Council Meeting on February 17, 2015, at 4:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk