

City of Chula Vista

Meeting Minutes - Draft

Tuesday, January 16, 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, Councilmember McCann, Councilmember Padilla and Mayor Casillas Salas

Excused: Deputy Mayor Diaz

Also Present: City Manager Halbert, City Attorney Googins, City Clerk Bigelow, and Deputy City Clerk Larrarte

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Councilmember McCann led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

- A. [17-0528](#) STARLIGHT PARADE SLIDE SHOW AND PRESENTATION OF AWARDS

Councilmember Aguilar gave a presentation on the item. She and Councilmember Padilla presented awards to the winners of the Starlight Parade award categories.

- B. [18-0024](#) PRESENTATION OF A PROCLAMATION TO THE HUMAN RELATIONS COMMISSION PROCLAIMING TUESDAY, JANUARY 16, 2018 AS NATIONAL DAY OF RACIAL HEALING IN THE CITY OF CHULA VISTA

Mayor Salas played a video of a speech by President Reagan.

Mayor Salas read the proclamation and Councilmember Padilla presented it to members of the Human Relations Commission.

CONSENT CALENDAR (Items 1 - 8)

1. [18-0019](#) APPROVAL OF MINUTES of September 26, 2017.

Recommended Action: Council approve the minutes.

2. [17-0556](#) RESOLUTION NO. 2018-003 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA REQUIRING ELECTRONIC FILING OF FAIR POLITICAL PRACTICES COMMISSION STATEMENTS OF ECONOMIC INTERESTS, FORM 700

Recommended Action: Council adopt the resolution.

3. [18-0011](#) A. RESOLUTION NO. 2018-004 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA CALLING A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 5, 2018, FOR THE ELECTION OF A MAYOR, TWO MEMBERS OF THE CITY COUNCIL, REPRESENTING DISTRICTS 1 AND 2, AND A CITY ATTORNEY; CONSOLIDATING THE ELECTION WITH THE STATEWIDE ELECTION; AND REQUESTING THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TO PERMIT THE REGISTRAR OF VOTERS TO PERFORM CERTAIN SERVICES FOR THE CONDUCT OF THE ELECTION
- B. RESOLUTION NO. 2018-005 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO MATERIALS SUBMITTED TO THE ELECTORATE AT THE GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, JUNE 5, 2018

Recommended Action: Council adopt the resolutions.

4. [17-0561](#) RESOLUTION NO. 2018-006 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$609,429 FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES, WAIVING THE CONSULTANT SELECTION PROCESS, APPROVING A CONSULTANT SERVICES AGREEMENT WITH SOUTH BAY COMMUNITY SERVICES TO PROVIDE DOMESTIC VIOLENCE RESPONSE AND ADVOCACY SERVICES, APPROPRIATING \$101,572 TO THE POLICE GRANTS SECTION OF THE FEDERAL GRANTS FUND FOR THE DOMESTIC VIOLENCE RESPONSE TEAM, AND DIRECTING STAFF TO INCLUDE THE BALANCE IN SUBSEQUENT BUDGETS TO THE POLICE GRANTS FUND FOR THIS TEAM (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

5. [17-0562](#) RESOLUTION NO. 2018-007 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$43,289 FROM THE COUNTY OF SAN DIEGO CALIFORNIA IDENTIFICATION PROGRAM AND APPROPRIATING SAID FUNDS TO THE FISCAL YEAR 2017/2018 POLICE DEPARTMENT BUDGET (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

6. [18-0004](#) A. RESOLUTION NO. 2018-008 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE PURCHASE OF TWELVE (12) HYUNDAI IONIQ BATTERY ELECTRIC VEHICLES FROM US FLEET SOURCE INC. FOR \$365,088 TO REPLACE VEHICLES IN THE POLICE AND PLANNING AND BUILDING SERVICES DEPARTMENTS

B. RESOLUTION NO. 2018-009 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE PURCHASE OF THREE (3) CHEVROLET BOLT BATTERY ELECTRIC VEHICLES FROM COURTESY CHEVROLET CENTER FOR \$104,707 TO REPLACE VEHICLES IN THE ENGINEERING AND PLANNING AND BUILDING SERVICES DEPARTMENTS

Recommended Action: Council adopt the resolutions.

- 7. [17-0546](#) RESOLUTION NO. 2018-010 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING A DEED RESTRICTION ON THE TITLE OF LAUDERBACH PARK THAT IS REQUIRED AS A CONDITION OF APPROVAL FOR A YOUTH SOCCER AND RECREATION DEVELOPMENT PROGRAM GRANT FROM THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION OFFICE OF GRANTS AND LOCAL SERVICES, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE DEED RESTRICTION

Recommended Action: Council adopt the resolution.

- 8. [18-0017](#) RESOLUTION NO. 2018-011 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AMENDMENT TO THE CITY'S EXISTING AGREEMENT WITH TERRIS BARNES WALTERS BOIGON HEATH, INC. (TBWB) TO INCREASE THE ORIGINAL AGREEMENT FROM \$35,000 TO \$70,000 TO FUND AN ADDITIONAL VOTER SURVEY AND FEASIBILITY STUDY REGARDING THE POSSIBILITY OF HAVING TWO TAX MEASURES ON THE JUNE 2018 BALLOT

Recommended Action: Council adopt the resolution.

Approval of the Consent Calendar

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Padilla, to approve staff's recommendations on the above Consent Calendar items, headings read, text waived. The motion carried by the following vote:

Items 1 through 7:

- Yes:** 4 - Aguilar, McCann, Padilla and Casillas Salas
- No:** 0
- Abstain:** 0

ACTION: Item 8:

- Yes:** 3 - Aguilar, Padilla and Casillas Salas
- No:** 1 - McCann
- Abstain:** 0

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were none.

PUBLIC COMMENTS

Kevin O'Neill, Chula Vista resident, expressed concern regarding the services provided through the Republic Services contract.

Sandy Soto, Chula Vista resident, expressed appreciation for the City Attorney's efforts to address illegal marijuana businesses. She spoke in support of upgrading street infrastructure and increasing police patrols, and expressed concern regarding the City becoming a designated Sanctuary City.

Randy Epstein, Chula Vista resident, representing Crossroads II, spoke regarding the potential public safety tax measure.

The following members of the public spoke in opposition to commercialization of cannabis:

-Scott Chipman, representing San Diegans for Safe Neighborhoods, and he distributed written communications.

-Susan Wilcox, representing Safe Neighborhoods

-Kelly McCormick, representing the Consortium of Youth Advocates

-Carol Green, Chula Vista resident

Laura Wilkinson, Coronado resident, spoke in support of commercialization of cannabis.

CITY MANAGER'S REPORTS

There were none.

MAYOR'S REPORTS

9. [18-0025](#) RATIFICATION OF APPOINTMENTS OF THE FOLLOWING:

Edward Legaspi, Sustainability Commission
Robert Quinlivan, Historic Preservation Commission
Kristen Dennis, Historic Preservation Commission

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Aguilar, that the above appointments be ratified. The motion carried by the following vote:

Yes: 4 - Aguilar, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

Mayor Casillas Salas spoke regarding the following events: Chula Vista Celebration of Champions and the All Peoples Celebration. She congratulated Port Commissioner Ann Moore on her appointment as Secretary.

COUNCILMEMBERS' COMMENTS

Councilmember Padilla congratulated Port Commissioner Ann Moore. He reported his attendance at an Alliance San Diego event celebrating Dr. Martin Luther King.

CITY ATTORNEY'S REPORTS

- 10. [18-0023](#) Solicit City Council input on desired timing for placing possible Charter Amendment on ballot.

City Attorney Googins spoke regarding the item.

Councilmember Padilla expressed concern regarding the current processes related to potential charter amendments and spoke in support of discussing the issue further.

Councilmember Aguilar expressed concern regarding the potential of an appearance of a conflict of interest if the City Attorney's office advised the Charter Review Commission on potential charter amendments that would affect the City Attorney position.

There was consensus of the Council to add an item to an upcoming agenda to discuss legal advice for the Charter Review Commission and City Council on potential charter amendments related to the City Attorney's office.

There was consensus of the Council to further consider charter amendments for potential placement on the November ballot.

ADJOURNMENT

At 6:39 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council Meeting on January 23, 2018, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, MMC, City Clerk