

City of Chula Vista

Meeting Minutes - Draft

Thursday, April 7, 2016

4:00 PM

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

REGULAR CITY COUNCIL WORKSHOP

CALL TO ORDER

A Regular Workshop of the City Council of the City of Chula Vista was called to order at 4:05 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Councilmember Aguilar, Councilmember Bensoussan, Councilmember McCann, Deputy Mayor Miesen and Mayor Casillas 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 Bensoussan led the Pledge of Allegiance.

PUBLIC COMMENTS

There were none.

WORKSHOP

[16-0175](#) INFRASTRUCTURE WORKSHOP

Update by staff on the condition of the City's infrastructure within each of the asset management systems (Building, Drainage, Fleet, General Government, Open Space, Parks, Roadway, Urban Forestry, and Wastewater). Staff also will update the City Council on public outreach efforts and engagement, public comment and survey feedback regarding the City's infrastructure and present a recommendation for placing a funding initiative on the November 2016 ballot.

Public Works Director Hopkins provided information on the Asset Management Program.

Bob Coleman, Chula Vista resident and member of the Asset Management Program Advisory Committee, provided his insights from touring the City's assets and participating on the committee.

Performance and Organizational Development Manager Mills spoke regarding the City's public outreach efforts and the public input that had been received.

Jared Boigon, consultant, representing TBWB Strategies, provided information and results of the public surveys that had been conducted.

Finance Director Bilby spoke regarding local funding measure options.

Mark Twohey, representing the Youth Sports Council, spoke in support of transparency and communication with the public regarding a potential sales tax measure.

Councilmember Aguilar read a letter from Luanne Hulsizer, representing the Third Avenue Village Association, regarding infrastructure funding.

Discussion ensued regarding potential local funding measures.

Finance Director Bilby provided information on parcel tax and revenue bonds.

Discussion regarding local funding measures continued.

Mr. Boigon provided information regarding the ability to include an advisory committee component to a potential sales tax measure.

At the request of Councilmember Aguilar, there was consensus of a majority of the Council to direct staff to provide the Council with additional information on 1) the medium- and critical-risk infrastructure needs that had a clear nexus to public health and safety; and 2) the feasibility of a sales tax measure that could fund a bond to pay for necessary infrastructure and that would not require a supermajority vote.

ADJOURNMENT

At 6:11 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council Meeting on April 12, 2016, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk