

# City of Chula Vista

## Meeting Minutes - Draft

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Tuesday, June 17, 2014

2:00 PM

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

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### SPECIAL MEETINGS OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AND THE HOUSING AUTHORITY MEETING JOINTLY WITH THE CITY COUNCIL OF THE CITY OF CHULA VISTA

#### CALL TO ORDER

*Special meetings of the Successor Agency to the Redevelopment Agency and the Housing Authority meeting jointly with the City Council of the City of Chula Vista were called to order at 2:06 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.*

*Mayor Cox announced, pursuant to AB 23, that she and each Councilmember would receive \$50 for their attendance at this Housing Authority meeting, being held simultaneously with the City Council meeting.*

#### ROLL CALL:

**Present:** Deputy Mayor Aguilar, Councilmember Bensoussan, Councilmember Ramirez, Councilmember Salas and Mayor Cox

*Also Present: City Manager Sandoval, Assistant City Attorney Maland, City Clerk Norris, and Assistant City Clerk Bigelow*

#### PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

*City Manager Sandoval led the Pledge of Allegiance.*

#### SPECIAL ORDERS OF THE DAY

- A. 14-0377** OATHS OF OFFICE  
Crystal Alonso and Melissa Baldwin, Cultural Arts Commission

*City Clerk Norris administered the oath of office to Commissioner Baldwin, and Deputy Mayor Aguilar presented her with a certificate of appointment. Commissioner Alonso was not present.*

- A-2. 14-0397** PRESENTATION TO CODE ENFORCEMENT MANAGER LOU EL-KHAZEN OF SAN DIEGO COASTKEEPER'S 2014 COASTAL CHAMPION AWARD IN THE WATER WISE CATEGORY

*Code Enforcement Manager El-Khazen provided information about the program and accepted the award on behalf of staff.*

- A-3. 14-0398** PRESENTATION TO DIRECTOR OF FINANCE MARIA KACHADOORIAN OF A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING BY THE GOVERNMENT FINANCE OFFICERS ASSOCIATION FOR THE COMPREHENSIVE ANNUAL FINANCIAL REPORT YEAR ENDED JUNE 30, 2013

*Director of Finance Kachadoorian accepted the award on behalf of the Finance Department.*

- B. 14-0359** PRESENTATION OF A PROCLAMATION TO CITY MANAGER JAMES SANDOVAL IN RECOGNITION OF HIS RETIREMENT AFTER SERVING 15 YEARS WITH THE CITY OF CHULA VISTA

*Mayor Cox read the proclamation and the Council presented it to City Manager Sandoval.*

### **CONSENT CALENDAR (Items 1 - 6)**

*Item 6 was removed from the Consent Calendar. Mayor Cox stated that Councilmember Bensoussan would abstain from voting on Item 6 due to a potential business-related conflict of interest.*

- 1. 14-0381** APPROVAL OF MINUTES of May 20, 2014.

**Recommended Action: Council approve the minutes.**
- 2. 14-0321** RESOLUTION NO. 2014-104 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE DESIGN/BUILD AGREEMENT WITH BALFOUR BEATTY CONSTRUCTION FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AT THE ANIMAL CARE FACILITY AND AMENDING THE GENERAL FUND TO REFLECT AN APPROPRIATION OF \$34,186 TO CIP GG221 (4/5 VOTE REQUIRED)

**Recommended Action: Council adopt the resolution.**
- 3. 14-0322** RESOLUTION NO. 2014-105 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT WITH PFM ASSET MANAGEMENT LLC TO PROVIDE INVESTMENT MANAGEMENT SERVICES AND AUTHORIZING THE CITY MANAGER TO EXERCISE TWO ONE-YEAR OPTIONS TO EXTEND THE AGREEMENT

**Recommended Action: Council adopt the resolution.**
- 4. 14-0346** A. RESOLUTION NO. 2014-106 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING AN ANNEXATION MAP SHOWING TERRITORY PROPOSED TO BE ANNEXED TO IMPROVEMENT AREA "C" OF COMMUNITY FACILITIES DISTRICT NO. 97-2 (PRESERVE MAINTENANCE DISTRICT)

B. RESOLUTION NO. 2014-107 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DECLARING ITS INTENTION TO AUTHORIZE THE ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 97-2 (PRESERVE MAINTENANCE DISTRICT) AND IMPROVEMENT AREA "C" THERETO

**Recommended Action: Council adopt the resolution.**

5. **14-0352** RESOLUTION NO. 2014-108 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME PROGRAM AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE, IF SELECTED FOR SUCH FUNDING, TO EXECUTE A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM

**Recommended Action: Council adopt the resolution.**

*Item 6 was removed from the Consent Calendar.*

#### Approval of the Consent Calendar

**ACTION: A motion was made by Mayor Cox, seconded by Councilmember 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, Bensoussan, Ramirez, Salas and Cox

**No:** 0

**Abstain:** 0

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

6. **14-0382** RESOLUTION NO. 2014-109 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA REMOVING THE HISTORIC ELIGIBILITY STATUS OF THE SEARS BUILDING LOCATED AT 565 BROADWAY

*Councilmember Bensoussan abstained from voting due to a potential business-related conflict of interest.*

**ACTION:** A motion was made by Mayor Cox, seconded by Councilmember Ramirez, that Resolution No. 2014-109 be adopted, heading read, text waived. The motion carried by the following vote:

**Yes:** 4 - Aguilar, Ramirez, Salas and Cox

**No:** 0

**Abstain:** 1 - Bensoussan

**PUBLIC COMMENTS**

*There were none.*

**PUBLIC HEARINGS**

7. **14-0335** CONSIDERATION BY THE CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, AND HOUSING AUTHORITY OF THE ADOPTION OF THE OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR THE CITY AND THE OPERATING BUDGETS FOR THE HOUSING AUTHORITY AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR FISCAL YEAR 2014-15

A. RESOLUTION NO. 2014-110 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR THE CITY OF CHULA VISTA FOR FISCAL YEAR 2014-15 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2015 EXCLUDING CAPITAL PROJECT STL394, OPEN SPACE DISTRICTS 8 AND 10 AND THE OTHER EXPENSES CATEGORY OF THE NON-DEPARTMENTAL BUDGET IN THE GENERAL FUND

B. RESOLUTION NO. 2014-111 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR OPEN SPACE DISTRICT 8 FOR FISCAL YEAR 2014-15 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2015

C. RESOLUTION NO. 2014-112 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR OPEN SPACE DISTRICT 10 AND THE NON-DEPARTMENTAL BUDGET, OTHER EXPENSES CATEGORY, IN THE GENERAL FUND FOR FISCAL YEAR 2014-15 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2015

D. RESOLUTION NO. 2014-113 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE CAPITAL IMPROVEMENT BUDGET FOR CAPITAL IMPROVEMENT PROJECT STL394 MOSS STREET CORRIDOR IMPROVEMENT BETWEEN THIRD AVENUE AND FOURTH AVENUE FOR FISCAL YEAR 2014-15 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2015

E. RESOLUTION NO. 2014-114 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT THE ADDITION OF VARIOUS POSITION TITLES AND CHANGES IN SALARY AS REFLECTED IN THE FISCAL YEAR 2014-15 OPERATING BUDGET

F. RESOLUTION NO. 2014-003 OF THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR THE HOUSING AUTHORITY FOR FISCAL YEAR 2014-15 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2015

G. RESOLUTION NO. 2014-007 OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGETS FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR FISCAL YEAR 2014-15 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2015

H. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.05.010 RELATING TO THE ESTABLISHMENT OF UNCLASSIFIED POSITIONS TO ADD FINANCE MANAGER AND PLANNING MANAGER AND ELIMINATE THE POSITION TITLES OF ASSISTANT DIRECTOR OF INFORMATION TECHNOLOGY SERVICES, FISCAL OPERATIONS MANAGER, AND ADVANCED PLANNING MANAGER (FIRST READING) (4/5 VOTE REQUIRED)

*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.*

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*There was consensus of the Council to reduce the transfer to the Public Liability Fund by \$15,000 and include \$15,000 in the fiscal year 2014-15 budget to hire a professional organization to pursue reinstating the annual Starlight Parade, with the agreement that the subcommittee would raise funds to match City spending for the event.*

*Mayor Cox opened the public hearing. There being no members of the public who wished to speak, Mayor Cox closed the public hearing.*

*Mayor Cox stated that Deputy Mayor Aguilar, Councilmember Salas, and Councilmember Bensoussan would abstain from voting on Items 7B, 7C, and 7D, respectively, due to potential property-related conflicts of interest.*

**ACTION:** A motion was made by Mayor Cox, seconded by Deputy Mayor Aguilar, that City Council Resolution Nos. 2014-110 and 2014-114, Housing Authority Resolution No. 2014-003, and Successor Agency to the Redevelopment Agency Resolution No. 2014-007 be adopted, and the above ordinance be placed on first reading, headings read, text waived. The motion carried by the following vote:

**Yes:** 5 - Aguilar, Bensoussan, Ramirez, Salas and Cox

**No:** 0

**Abstain:** 0

**ACTION:** A motion was made by Mayor Cox, seconded by Councilmember Ramirez, that Resolution No. 2014-111 be adopted, heading read, text waived. The motion carried by the following vote:

**Yes:** 4 - Bensoussan, Ramirez, Salas and Cox

**No:** 0

**Abstain:** 1 - Aguilar

**ACTION:** A motion was made by Mayor Cox, seconded by Deputy Mayor Aguilar, that Resolution No. 2014-112 be adopted, heading read, text waived. The motion carried by the following vote:

**Yes:** 4 - Aguilar, Bensoussan, Ramirez and Cox

**No:** 0

**Abstain:** 1 - Salas

**ACTION:** A motion was made by Mayor Cox, seconded by Councilmember Salas, that Resolution No. 2014-113 be adopted, heading read, text waived. The motion carried by the following vote:

**Yes:** 4 - Aguilar, Ramirez, Salas and Cox

**No:** 0

**Abstain:** 1 - Bensoussan

- 7.5 14-0386** CONSIDERATION OF WAIVING IRREGULARITIES IN THE BID RECEIVED FOR THE "PAVEMENT MINOR REHABILITATION FISCAL YEAR 2013/2014 (RUBBERIZED PAVEMENT GRANT PROGRAM - CHIP SEAL) (STL397)" PROJECT PER CITY CHARTER SECTION 1009

*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.*

*Mayor Cox opened the public hearing and continued the hearing to the Council meeting of July 8, 2014.*

## **ACTION ITEMS**

- 8. 14-0308** RESOLUTION NO. 2014-123 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE MAYOR TO ENTER INTO A RESTATED AND AMENDED LAND OFFER AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND SSBT LCRE V, LLC; FOR CONVEYANCE OF 128.6 ACRES TO THE CITY FOR UNIVERSITY PARK AND INNOVATION DISTRICT DEVELOPMENT

*Mayor Cox announced that Item 8 would be continued to a future meeting of the City Council.*

## **CITY MANAGER'S REPORTS**

*City Manager Sandoval recognized City employees for their dedicated work. He spoke regarding his vision for the future of Chula Vista.*

## **MAYOR'S REPORTS**

*Mayor Cox announced that Chula Vista residents Aimee Anderson and Jose Barajas would be contestants on the reality show The Next Great Baker. She also stated that there would be no meeting of the Council on June 24, or July 1, 2014, and encouraged safe celebrating on Independence Day.*

## **COUNCILMEMBERS' COMMENTS**

*Councilmember Bensoussan announced an upcoming Chula Vista Charitable Foundation fundraiser on June 18, 2014.*

*At the request of Councilmember Bensoussan, there was consensus of the Council to add an item to the Council Meeting agenda of July 8, 2014 to consider the reappointment of Ann Moore to the San Diego Board of Port Commissioners for the term beginning January 2015.*

*Councilmember Ramirez spoke regarding a potential walking trail around the San Diego Country Club.*

*Councilmember Salas announced an upcoming community forum hosted by the Water Task Force Council subcommittee on June 23, 2014, on the topic of preventing fire during the current drought.*

*At the request of Deputy Mayor Aguilar, there was consensus of a majority of the Council to direct staff to place a high priority on considering increases to employee compensation in the event that future quarterly budget reports show unanticipated revenue.*

**ADJOURNMENT**

*At 3:42 p.m., Mayor Cox adjourned the meeting to the Regular City Council Meeting on July 8, 2014, at 2:00 p.m., in the Council Chambers.*

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Kerry K. Bigelow, Assistant City Clerk