

# City of Chula Vista

## Meeting Minutes - Draft

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Tuesday, April 26, 2016

5:00 PM

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

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### 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 5:02 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 Deputy City Clerk Kansas*

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

*Councilmember Bensoussan led the Pledge of Allegiance.*

#### SPECIAL ORDERS OF THE DAY

**A. [16-0214](#) OATHS OF OFFICE**

Healthy Chula Vista Advisory Commission:

- Mora de Murguia
- Diana Velo

*City Clerk Norris administered the oath of office to Commissioner Velo, and Councilmember McCann presented her with a certificate of appointment. Ms. de Murguia was not present.*

**B. [16-0201](#) PRESENTATION BY ARROYO VISTA CHARTER SCHOOL EIGHTH GRADERS EVAN BESKER, ASHLYNN BLANCHARD, EMMA GALAZ, AND NICOLE GUILSANO REGARDING THEIR SERVICE LINE LEARNING PROJECT**

*Students Evan Besker, Ashlynn Blanchard, Emma Galaz and Nicole Guilsano of Arroyo Vista Charter School presented their project.*

**C. [16-0200](#) PRESENTATION OF A PROCLAMATION TO LIEUTENANT MARK JONES ON 27 YEARS OF SERVICE TO THE CITY OF CHULA VISTA**

*Mayor Casillas Salas read the proclamation and Deputy Mayor Miesen presented it to Lieutenant Jones.*

**D. [16-0172](#) PRESENTATION OF QUARTERLY EMPLOYEE RECOGNITION RECIPIENTS**

*Director of Human Resources Chase presented information on the item.*

- E. [16-0160](#) PRESENTATION OF A PROCLAMATION TO ECONOMIC DEVELOPMENT CONSERVATION SPECIALIST BARBARA LOCCI, PROCLAIMING APRIL 2016 AS EARTH MONTH IN THE CITY OF CHULA VISTA

*Deputy Mayor Miesen read the proclamation, and Councilmember Bensoussan presented it to Conservation Specialist Locci.*

- F. [16-0090](#) PRESENTATION OF A PROCLAMATION TO DIRECTOR OF RECREATION KRISTI MCCLURE HUCKABY, PRINCIPAL RECREATION MANAGER TIM FARMER AND U.S. OLYMPIC TRAINING CENTER EXECUTIVE DIRECTOR TRACY LAMB PROCLAIMING MAY 21, 2016 AS KIDS TO PARKS DAY IN THE CITY OF CHULA VISTA

*Mayor Casillas Salas read the proclamation, and Councilmember Aguilar presented it to Recreation Director McClure Huckaby and Principal Recreation Manager Farmer. Mr. Lamb was not present.*

- G. [16-0062](#) PRESENTATION OF THE CLEAN CHAMPION AWARDS BY THE CHULA VISTA RESOURCE CONSERVATION COMMISSION

*Resource Conservation Commission Chair Ramos introduced the item. The awards were presented as follows: Tungching Yim, Resident Category; Steve Isaacson, Business Category; Tim Kriss, Organization Category; Noelle Watkins, Youth Category; and Rick Rubel, Employee Category.*

- H. [16-0206](#) PRESENTATION OF A PROCLAMATION TO TEAM DEL SOL MEMBERS NICOLE AND VICTORIA BUDDIE IN COMMEMORATION OF PLACING FIRST IN THE SCOTLAND WORLD COMPETITION SYNCHRONIZED ICE SKATING

*Mayor Casillas Salas read the proclamation, and Councilmember Aguilar presented it to Nicole and Victoria Buddie.*

- I. [16-0212](#) PRESENTATION OF A PROCLAMATION TO LUPUS FOUNDATION OF SOUTHERN CALIFORNIA PRESIDENT GERARDO BECERRA PROCLAIMING MAY 10, 2016 AS WORLD LUPUS DAY IN THE CITY OF CHULA VISTA

*Mayor Casillas Salas read the proclamation, and Councilmember Bensoussan presented it to Mr. Becerra.*

## CONSENT CALENDAR (Items 1 - 6)

*Mayor Casillas Salas noted a minor correction to the March 15, 2016 minutes, and stated she would be abstaining from voting on Item 4 due to a potential property-related conflict of interest.*

1. [16-0216](#) APPROVAL OF MINUTES of March 15 and 22, and April 5 and 7, 2016.

**Recommended Action: Council approve the minutes.**

2. [16-0196](#) WRITTEN COMMUNICATIONS

Memorandum from Councilmember Bensoussan requesting an excused absence from the April 5, 2016 City Council meeting.

**Recommended Action: Council excuse the absence.**

3. [16-0205](#) ORDINANCE OF THE CITY OF CHULA VISTA ADDING SECTION 2.25.055 OF THE CHULA VISTA MUNICIPAL CODE RELATING TO THE REAPPOINTMENT PROCESS FOR BOARDS AND COMMISSIONS (FIRST READING)

**Recommended Action: Council place the ordinance on first reading.**

4. [16-0108](#) RESOLUTION NO. 2016-062 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA PROVIDING PRELIMINARY APPROVAL OF THE FINAL ENGINEER'S REPORT; EXPRESSING ITS INTENTION TO RENEW THE DOWNTOWN CHULA VISTA PROPERTY-BASED BUSINESS IMPROVEMENT DISTRICT FOR A PERIOD OF TEN YEARS; AND SETTING THE PUBLIC HEARING ON SUCH RENEWAL

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

5. [16-0182](#) RESOLUTION NO. 2016-063 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE MASTER FEE SCHEDULE TO ESTABLISH A FEE FOR RECREATIONAL VEHICLE PARKING PERMITS

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

6. [16-0158](#) RESOLUTION NO. 2016-064 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE CONTRACTS FOR SERVICE WITH MICROSOFT CORPORATION FOR SOFTWARE, SUBSCRIPTION AND LICENSING SERVICES UTILIZING THE COUNTY OF RIVERSIDE ENTERPRISE AGREEMENT WITH MICROSOFT CORPORATION # 0 1 E 7 3 1 3 4 A M E N D M E N T I D #CTX-CA-FSILVER-CORIV43; AND APPROPRIATING \$372,628 TO THE FISCAL YEAR 2015/2016 INFORMATION TECHNOLOGY SERVICES SUPPLIES AND SERVICES BUDGET (4/5 VOTE REQUIRED)

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

## Approval of the Consent Calendar

**ACTION:** A motion was made by Deputy Mayor Miesen, 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:

**Items 1 through 3, 5 and 6:**

**Yes:** 5 - Aguilar, Bensoussan, McCann, Miesen and Casillas Salas

**No:** 0

**Abstain:** 0

**ACTION: Item 4:**

**Yes:** 4 - Aguilar, Bensoussan, McCann and Miesen

**No:** 0

**Abstain:** 1 - Casillas Salas

## ITEMS REMOVED FROM THE CONSENT CALENDAR

*There were none.*

## PUBLIC COMMENTS

*Rita McIntyre, Chula Vista resident, was not present, but submitted written communication inviting all Councilmembers to the Hilltop Middle School Mini Earth Day Beautification Event.*

*Rudy Ramirez, Chula Vista resident, spoke regarding district elections and requested a referral to the Charter Review Commission to redefine and consider requiring individuals to live in a district for a longer period of time in order to qualify as a candidate.*

## ACTION ITEMS

7. [16-0178](#) CONSIDERATION OF APPROVING AGREEMENTS FOR THE LAKEFEST EVENT AND 5K FUN RUN/WALK

A. RESOLUTION NO. 2016-065 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND KELLY LANNOM EVENT MANAGEMENT FOR UP TO \$9,700 TO COORDINATE THE LAKEFEST EVENT AND APPROVING UP TO THREE, ONE-YEAR EXTENSIONS

B. RESOLUTION NO. 2016-066 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND OMAR LOZANO FOR A FEE TOTALING 15 PERCENT OF THE REGISTRATION FEES COLLECTED TO COORDINATE THE LAKEFEST 5K FUN RUN/WALK; APPROVING UP TO THREE, ONE-YEAR EXTENSIONS; AND APPROPRIATING \$4,000 TO THE OFFICE OF COMMUNICATIONS SUPPLIES AND SERVICES BUDGET IN THE GENERAL FUND BASED ON ANTICIPATED EVENT FEES (4/5 VOTE REQUIRED)

*Marketing and Communications Manager Steinberger and Special Events Coordinator Berdial presented information on the item.*

**ACTION:** A motion was made by Councilmember McCann, seconded by Councilmember Aguilar, that Resolution Nos. 2016-065 and 2016-066 be adopted, headings read, text waived. The motion carried by the following vote:

**Yes:** 5 - Aguilar, Bensoussan, McCann, Miesen and Casillas Salas

**No:** 0

**Abstain:** 0

## **CITY MANAGER'S REPORTS**

*City Manager Halbert stated that the Rohr drop hammer was now located at Bay Boulevard Park. He also stated staff anticipated bringing the budget forward for its first hearing May 24, 2016.*

## **MAYOR'S REPORTS**

*Mayor Casillas Salas reported on a recent trip she and Councilmember Bensoussan made to Mexico City with the San Diego Regional Chamber of Commerce to promote the City and future bi-national university. She spoke regarding her attendance at the following events: Cesar Chavez Book Club meeting at Castle Park Elementary School, a meeting to discuss climate change and implementation policies, and the 16th annual Day of the Child. She announced the upcoming State of the City Address, which would be held on May 3, 2016.*

## **COUNCILMEMBERS' COMMENTS**

*Councilmember McCann provided information regarding the first annual State of the District meeting for District 1.*

*Deputy Mayor Miesen spoke regarding Earth Day.*

*City Attorney Googins announced the upcoming annual Law Day on May 1, 2016.*

## **ADJOURNMENT**

*At 6:22 p.m., Mayor Casillas Salas adjourned the meeting to the Mayor's State of the City Address on May 3, 2016, at 6:00 p.m., in the Council Chambers.*

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Sheree Kansas, Deputy City Clerk