

City of Chula Vista

Meeting Minutes - Draft

Tuesday, March 3, 2015

4:00 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 4:05 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 Miesen and Mayor Salas

Absent: Councilmember McCann

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 Miesen led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

- A. 15-0075** INTRODUCTION BY DIRECTOR OF PUBLIC WORKS RICHARD HOPKINS, OF EMPLOYEE OF THE MONTH, PUMP MAINTENANCE TECHNICIAN KENNETH THILTGEN

Director of Public Works Hopkins introduced employee of the month, Pump Maintenance Technician Kenneth Thiltgen. Mayor Salas read the proclamation and Deputy Mayor Bensoussan presented it to Mr. Thiltgen.

Item B was taken out of order and heard following Item C.

- C. 15-0036** PRESENTATION OF A PROCLAMATION TO KEVIN SHAEFFER ON BEHALF OF THE WOUNDED WARRIOR PROJECT, PROCLAIMING SATURDAY, MARCH 21, 2015 AS WOUNDED WARRIOR PROJECT SOLDIER RIDE DAY IN CHULA VISTA

Special Events Coordinator Berdial introduced Kevin Shaeffer, veteran, representing the Wounded Warrior Project. Mayor Salas read the proclamation and Councilmember Aguilar presented it to Mr. Shaeffer. Mr. Shaeffer thanked the Council and spoke regarding the Wounded Warrior Project's programs and events.

- B. 15-0032** ACKNOWLEDGEMENT BY LIBRARY DIRECTOR BETTY WAZNIS OF A CONTRIBUTION FROM FRIENDS OF THE LIBRARY IN THE AMOUNT OF \$17,000 TOWARD THE LIBRARY'S "TEEN FOCUS" PROJECT

Library Director Waznis and Shauna Stokes, representing the Friends of the Library, presented information on the Teen Focus Project and recognized the Friends for its donation to the library.

Item C was taken out of order and heard following Item A.

- D. 15-0078** PRESENTATION OF A PROCLAMATION TO ST. ROSE OF LIMA PARISH EXECUTIVE OFFICER FOR PACK 810 VERY REVEREND LUKE JAUREGUI, REPRESENTATIVE OF THE CHARTERING ORGANIZATION AND IMMEDIATE PAST CUBMASTER OF PACK 810 SERGIO OLIVEROS, COMMITTEE CHAIR MARINA HUMPHREY AND CUBMASTER JOHN VOGEL COMMENDING CUB SCOUT PACK 810 ON ITS 25-YEAR ANNIVERSARY

Mayor Salas read the proclamation and Councilmember Miesen presented it to Reverend Jauregui, Mr. Oliveros, and Mr. Vogel.

- E. 15-0079** PRESENTATION OF A PROCLAMATION TO CHULA VISTA RESIDENT NORBERT STEIN IN CELEBRATION OF HIS 102ND BIRTHDAY

Mayor Salas read the proclamation and Councilmember Aguilar presented it to Mr. Stein. Michael Meacham spoke regarding Mr. Stein's contribution to the Chula Vista Charitable Foundation.

- F. 15-0082** PRESENTATION OF A PROCLAMATION TO SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS) PUBLIC RELATIONS SPECIALIST MARK OLSON PROCLAIMING THURSDAY, APRIL 9, 2015 AS NATIONAL STAND UP FOR TRANSPORTATION DAY IN THE CITY OF CHULA VISTA

Deputy Mayor Bensoussan read the proclamation and Councilmember Miesen presented it to Mr. Olson. Mr. Olson thanked the Council and spoke regarding local transportation needs.

CONSENT CALENDAR (Items 1 - 16)

Items 3 and 14 were removed from the Consent Calendar at the request of Councilmember Aguilar. Mayor Salas announced that, regarding Item 1, revised minutes had been distributed to the Council.

- 1. 15-0074** APPROVAL OF MINUTES of February 17, 2015.

Recommended Action: Council approve the minutes.

- 2. 15-0052** WRITTEN COMMUNICATIONS

Memorandum from Councilmember Aguilar requesting an excused absence from the January 27, 2015 City Council meeting.

Recommended Action: Council excuse the absence.

Item 3 was removed from the Consent Calendar.

4. **15-0026** HOUSING ELEMENT 2014 ANNUAL PROGRESS REPORT
Recommended Action: Council accept the report.
5. **15-0014** RESOLUTION NO. 2015-038 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FIRE DEPARTMENT'S FISCAL YEAR 2014/2015 BUDGET BY APPROPRIATING \$336,278 TO BE OFFSET BY UNANTICIPATED REVENUES TO CONDUCT A FIREFIGHTER/PARAMEDIC ACADEMY (4/5 VOTE REQUIRED)
Recommended Action: Council adopt the resolution.
6. **15-0045** RESOLUTION NO. 2015-039 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADDING ONE GIS SPECIALIST TO THE AUTHORIZED STAFFING LEVEL OF THE FEDERAL GRANTS FUND
Recommended Action: Council adopt the resolution.
7. **15-0037** A. QUARTERLY FINANCIAL REPORT FOR THE QUARTER ENDING DECEMBER 31, 2014

B. RESOLUTION NO. 2015-040 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MAKING VARIOUS AMENDMENTS TO THE FISCAL YEAR 2014/2015 BUDGET TO ADJUST FOR VARIANCES AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)
Recommended Action: Council accept the report and adopt the resolution.
8. **15-0040** A. RESOLUTION NO. 2015-041 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACKNOWLEDGING RECEIPT OF COUNCIL POLICY NO. 220-01, THE CITY OF CHULA VISTA INVESTMENT POLICY AND GUIDELINES; AMENDING THE EXISTING POLICY; AND DELEGATING INVESTMENT ACTIVITY AUTHORITY TO THE DIRECTOR OF FINANCE/TREASURER

B. INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2014
Recommended Action: Council adopt the resolution and accept the report.
9. **15-0054** A. RESOLUTION NO. 2015-042 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE AUTHORIZED POSITION COUNT IN THE FINANCE DEPARTMENT TO REFLECT VARIOUS POSITION CHANGES WITH NO NET CHANGE IN AUTHORIZED STAFFING; AND AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT THE ADDITION OF FINANCE AND PURCHASING MANAGER AND REMOVAL OF THE FINANCE MANAGER POSITION TITLE

B. RESOLUTION NO. 2015-043 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2014/2015 COMPENSATION SCHEDULE AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

C. 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 AND PURCHASING MANAGER AND DELETE FINANCE MANAGER (FIRST READING) (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolutions and place the ordinance on first reading.

- 10. 15-0046** RESOLUTION NO. 2015-044 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE FORMAL BID REQUIREMENT, APPROVING AN EQUIPMENT LEASE CONTRACT WITH MARLIN BUSINESS SERVICES CORPORATION FOR MOBILE DATA COMPUTERS AND ASSOCIATED SOFTWARE, AND APPROPRIATING FUNDS ACCORDINGLY (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

- 11. 15-0012** RESOLUTION NO. 2015-045 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE DONATION OF THIRTY EIGHT (38) TWO-POSITION BUS BIKE RACKS TO THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS)

Recommended Action: Council adopt the resolution.

- 12. 15-0022** RESOLUTION NO. 2015-046 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS AND AWARDING THE CONTRACT FOR THE "SIGNING AND STRIPING WITHIN VARIOUS ELEMENTARY SCHOOLS VICINITY FISCAL YEAR 2013/2014 IN THE CITY OF CHULA VISTA, CALIFORNIA (CIP#TF385)" PROJECT TO PAYNECO SPECIALTIES INCORPORATED DBA PAYCO SPECIALTIES IN THE AMOUNT OF \$159,723.50, WAIVING CITY COUNCIL POLICY NO. 574-01, AND AUTHORIZING THE EXPENDITURE OF ALL AVAILABLE CONTINGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$30,000

Recommended Action: Council adopt the resolution.

- 13. 15-0029** RESOLUTION NO. 2015-047 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A JOINT GRANT SUBMITTAL WITH THE SAN DIEGO FOUNDATION TO THE NATIONAL PARTNERS FOR PLACES GRANT PROGRAM TO SUPPORT THE DEVELOPMENT OF A WATER REUSE FRAMEWORK

Recommended Action: Council adopt the resolution.

Item 14 was removed from the Consent Calendar.

- 15. 15-0055** RESOLUTION NO. 2015-052 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE PURCHASE OF A 0.14-ACRE COMMERCIAL PROPERTY LOCATED AT 224 THIRD AVENUE AND AMENDING THE FISCAL YEAR 2014/2015 BUDGET BY APPROPRIATING \$270,000 FROM THE GENERAL FUND RESERVES TO THE NON-DEPARTMENTAL DEPARTMENT CAPITAL BUDGET FOR THE PURCHASE PRICE AND ASSOCIATED COST (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

- 16. 15-0056** A. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING SECTION 2.04.020 OF THE CHULA VISTA MUNICIPAL CODE RELATING TO TIME AND PLACE OF COUNCIL MEETINGS, ALLOWING THE TIME OF MEETINGS TO BE SET BY CITY COUNCIL RESOLUTION (FIRST READING)

B. RESOLUTION NO. 2015-053 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA SETTING THE TIME OF REGULAR CITY COUNCIL MEETINGS TO 5:00 P.M.

C. RESOLUTION NO. 2015-054 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CITY COUNCIL POLICY NO. 104-01, "ORDER OF BUSINESS AT CITY COUNCIL MEETINGS," TO REMOVE THE REQUIREMENT FOR PUBLIC COMMENTS AND BUSINESS ITEMS TO BE HEARD AT 6:00 P.M.

Recommended Action: Council place the ordinance on first reading and adopt the resolutions.

Approval of the Consent Calendar

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

Yes: 4 - Aguilar, Bensoussan, Miesen and Salas

No: 0

Abstain: 0

Mayor Salas recessed the meeting at 4:55 p.m. The Council reconvened at 6:06 p.m., with Councilmembers Aguilar, Bensoussan, Miesen, and Mayor Salas present.

ITEMS REMOVED FROM THE CONSENT CALENDAR

- 3. 15-0053** ORDINANCE OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO CHULA VISTA MUNICIPAL CODE CHAPTER 19.09 (GROWTH MANAGEMENT) (SECOND READING AND ADOPTION)

Councilmember Aguilar distributed information regarding Item 3 and spoke in support of replacing the word "can" with "shall" in the portions of Section 19.09.040 related to City services and facilities (Police, Fire, Library, and Traffic thresholds), under the Implementation Measures, in relation to the City Council scheduling and holding public hearings when threshold standards are not being met.

The following members of the public spoke in support of Councilmember Aguilar's request to replace the word "can" with "shall":

- David Danciu, Chula Vista resident and member of the Growth Management Oversight Commission*
- Armida Torres, Chula Vista resident and member of the Growth Management Oversight Commission*
- Mark Liuag, Chula Vista resident and member of the Growth Management Oversight Commission, and also spoke in support of using the word "should," instead of "can" or "shall"*

Peter Watry, Chula Vista resident, expressed concern regarding the consequences when threshold standards are not being met.

Council discussion ensued.

City Attorney Googins stated that, should the Council amend the language in the ordinance, the item could be approved on first reading and then considered for second reading and adoption at the meeting of April 14, 2015.

ACTION: A motion was made by Councilmember Aguilar, seconded by Councilmember Miesen, to place the above ordinance on first reading, as amended to replace the word "can" with "shall" in the portions of Section 19.09.040 related to City services and facilities (Police, Fire, Library, and Traffic thresholds), under the Implementation Measures, in relation to the City Council scheduling and holding public hearings when threshold standards are not being met, heading read, text waived. The motion carried by the following vote:

Yes: 3 - Aguilar, Miesen and Salas

No: 1 - Bensoussan

Abstain: 0

- 14. 15-0049** A. RESOLUTION NO. 2015-048 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE FILING OF AN APPLICATION FOR ACTIVE TRANSPORTATION GRANT PROGRAM FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE INDUSTRIAL BLVD. BIKE LANES; AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OR HIS DESIGNEE THE POWER TO EXECUTE IN THE NAME OF THE CITY OF CHULA VISTA, ALL GRANT AMENDMENTS AND REQUESTS FOR PAYMENTS NECESSARY TO SECURE GRANT FUNDS; AND ACCEPTING THE TERMS OF THE GRANT AGREEMENT

B. RESOLUTION NO. 2015-049 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE FILING OF AN APPLICATION FOR ACTIVE TRANSPORTATION GRANT PROGRAM FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE MULTI-MODAL PEDESTRIAN/BIKEWAY MASTER PLAN; AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OR HIS DESIGNEE THE POWER TO EXECUTE IN THE NAME OF THE CITY OF CHULA VISTA, ALL GRANT AMENDMENTS AND REQUESTS FOR PAYMENTS NECESSARY TO SECURE GRANT FUNDS; AND ACCEPTING THE TERMS OF THE GRANT AGREEMENT

C. RESOLUTION NO. 2015-050 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE FILING OF AN APPLICATION FOR ACTIVE TRANSPORTATION GRANT PROGRAM FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE MAIN STREET CORRIDOR PEDESTRIAN IMPROVEMENTS; AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OR HIS DESIGNEE THE POWER TO EXECUTE IN THE NAME OF THE CITY OF CHULA VISTA, ALL GRANT AMENDMENTS AND REQUESTS FOR PAYMENTS NECESSARY TO SECURE GRANT FUNDS AND ACCEPTING THE TERMS OF THE GRANT AGREEMENT

D. RESOLUTION NO. 2015-051 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE FILING OF AN APPLICATION FOR ACTIVE TRANSPORTATION GRANT PROGRAM FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE WALK + BIKE CHULA VISTA EDUCATION, ENCOURAGEMENT AND AWARENESS CAMPAIGN; AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OR HIS DESIGNEE THE POWER TO EXECUTE IN THE NAME OF THE CITY OF CHULA VISTA ALL GRANT AMENDMENTS AND REQUESTS FOR PAYMENTS NECESSARY TO SECURE GRANT FUNDS AND ACCEPTING THE TERMS OF THE GRANT AGREEMENT

In response to questions from Councilmember Aguilar, Principal Civil Engineer Rivera and Recreation Director McClure provided additional information on the item.

ACTION: A motion was made by Councilmember Aguilar, seconded by Deputy Mayor Bensoussan, that Resolution Nos. 2015-048, 2015-049, 2015-050, and 2015-051 be adopted, headings read, text waived. The motion carried by the following vote:

Yes: 4 - Aguilar, Bensoussan, Miesen and Salas

No: 0

Abstain: 0

PUBLIC COMMENTS

The following members of the public spoke in support of making the Hero Program, related to clean energy projects for residents, available in Chula Vista:

- Gabriel Carini, representing Carini Heating and Air Conditioning
- Jason Baer, representing Mauzy Heating, Air and Solar
- Charles Curley, Helio Power
- Dustin Reilich, representing the California Hero Program
- Steve Witte, Chula Vista resident
- Anselmo Haro, Chula Vista resident
- Roy van Beaumont, Chula Vista resident

Crystal Crawford, representing Ygrene Energy Fund, provided information regarding Ygrene and its relationship with the City through the Property Assessed Clean Energy (PACE) program.

City Manager Halbert stated that staff planned to present an item to the Council on the Property Assessed Clean Energy (PACE) clean energy program in June 2015.

PUBLIC HEARINGS

- 17. 15-0003** CONSIDERATION OF WAIVING A MINOR MATHEMATICAL ERROR IN THE BID RECEIVED FOR THE "REPLACEMENT OF CURB AND GUTTER CITYWIDE FISCAL YEAR 2014/2015" (Continued from February 17, 2015)

RESOLUTION NO. 2015-055 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING A MINOR MATHEMATICAL ERROR; ACCEPTING BIDS; AWARDING A CONTRACT FOR THE "REPLACEMENT OF CURB AND GUTTER CITYWIDE FISCAL YEAR 2014/2015, IN THE CITY OF CHULA VISTA, CALIFORNIA CIP#STL402" PROJECT TO JUST CONSTRUCTION, INC. IN THE AMOUNT OF \$165,686.50; AND AUTHORIZING THE EXPENDITURE OF ALL AVAILABLE CONTINGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$15,313.50

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 Salas previously opened the public hearing on February 17, 2015. There being no members of the public who wished to speak, Mayor Salas closed the public hearing.

ACTION: A motion was made by Deputy Mayor Bensoussan, seconded by Councilmember Aguilar, that Resolution No. 2015-055 be adopted, heading read, text waived. The motion carried by the following vote:

Yes: 4 - Aguilar, Bensoussan, Miesen and Salas

No: 0

Abstain: 0

18. 14-0739 CONSIDERATION OF AMENDMENTS TO THE CHULA VISTA GAMING PLAN TO INCREASE MAXIMUM NUMBER OF GAMING TABLES FROM 18 TO 20 AND RELATED CHANGES
(Includes public hearing for Item A and related Item B)

A. RESOLUTION NO. 2015-056 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO THE CHULA VISTA GAMING PLAN TO INCREASE MAXIMUM NUMBER OF GAMING TABLES FROM 18 TO 20, UP TO 15 TABLES OF ANY ONE CLASS, AND RELATED CHANGES, INCLUDING A FIVE YEAR OPERATING AGREEMENT

B. RESOLUTION NO. 2015-057 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA RATIFYING CHIEF DAVID BEJARANO'S APPROVAL OF NEW OWNERS POSSESSING FINANCIAL INTEREST IN THE GAMING OPERATIONS AND CARDROOM LICENSE OF VILLAGE CLUB CARD ROOM

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.

Deputy City Attorney Hawkins and Captain Turner spoke regarding the item.

Mayor Salas opened the public hearing.

The following members of the public spoke in support of staff's recommendation:

- Nikki Jimenez, representing South Bay Community Services, who read a statement on behalf of Patricia Chavez*
- Lisa Cohen, representing the Chula Vista Chamber of Commerce*
- Carmelita Vinson, Chula Vista resident*

Michael Green, representing the Village Card Room, thanked the Council and stated he was available for questions.

Mayor Salas stated that the Council had received letters in support of staff's recommendation and that no communications in opposition had been received.

There being no other members of the public who wished to speak, Mayor Salas closed the public hearing.

ACTION: A motion was made by Deputy Mayor Bensoussan, seconded by Councilmember Aguilar, that Resolution Nos. 2015-056 and 2015-057 be adopted, headings read, text waived. The motion carried by the following vote:

Yes: 4 - Aguilar, Bensoussan, Miesen and Salas

No: 0

Abstain: 0

19. 15-0048 CONSIDERATION OF CHULA VISTA'S PORTION OF THE 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

A. RESOLUTION NO. 2015-058 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AMENDMENT OF THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2014/2015 THROUGH 2018/2019 EXCLUDING CHV73 ("THIRD AVENUE STREETScape IMPROVEMENT PROJECT PHASE 3 (STL406)") AND CHV-NEW ("SWEETWATER RIVER PATHWAY STUDY") FOR INCLUSION IN THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, AND PROVIDING THE CERTIFICATION AND INDEMNITY STATEMENTS NECESSARY TO OBTAIN TRANSNET FUNDS

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2014/2015 CIP BUDGET BY ESTABLISHING A NEW CIP PROJECT "THIRD AVENUE STREETScape IMPROVEMENT PROJECT PHASE 3 (STL406)," APPROPRIATING \$150,000 FROM THE AVAILABLE BALANCE OF THE TRANSNET FUND TO STL406, APPROVING THE AMENDMENT OF THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2014/2015 THROUGH 2018/2019 TO ADD FUNDING FOR CHV73 FOR INCLUSION IN THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, AND PROVIDING THE CERTIFICATION AND INDEMNITY STATEMENTS NECESSARY TO OBTAIN TRANSNET FUNDS (4/5 VOTE REQUIRED)

C. RESOLUTION NO. 2015-059 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AMENDMENT OF THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2014/2015 THROUGH 2018/2019 TO ADD FUNDING FOR CHV-NEW PROJECT SWEETWATER RIVER PATHWAY STUDY FOR INCLUSION IN THE REGIONAL TRANSPORTATION IMPROVEMENT AND PROVIDING THE CERTIFICATION AND INDEMNITY STATEMENTS NECESSARY TO OBTAIN TRANSNET FUNDS

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

Mayor Salas stated that Item 19B would be continued to the meeting of March 17, 2015.

ACTION: A motion was made by Councilmember Aguilar, seconded by Councilmember Miesen, that Resolution Nos. 2015-058 and 2015-059 be adopted, headings read, text waived. The motion carried by the following vote:

Yes: 4 - Aguilar, Bensoussan, Miesen and Salas

No: 0

Abstain: 0

ACTION ITEMS

- 20. 14-0636** CONSIDERATION OF APPROVING A DESIGN/BUILD AGREEMENT WITH WEST COAST GENERAL/CONDON JOHNSON, INC. CONSTRUCTION, AMENDING THE FISCAL YEAR 2014/2015 BUDGET, ESTABLISHING THE TELEGRAPH CANYON ROAD EROSION REPAIR PROJECT, AND APPROPRIATING \$1,800,000 FROM THE GENERAL FUND RESERVES THEREFOR (Continued from February 17, 2015)

RESOLUTION NO. 2015-060 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE DESIGN/BUILD AGREEMENT WITH WEST COAST GENERAL/CONDON JOHNSON, INC. CONSTRUCTION FOR THE DESIGN AND CONSTRUCTION OF A SECANT PILE WALL IN TELEGRAPH CANYON; AMENDING THE FISCAL YEAR 2014/2015 CIP BUDGET AND ESTABLISHING A NEW CAPITAL IMPROVEMENT PROJECT "TELEGRAPH CANYON ROAD EROSION REPAIR (DR199)"; AND APPROPRIATING \$1,800,000 FROM THE GENERAL FUND RESERVES TO CIP DR199 (4/5 VOTE REQUIRED)

Deputy City Manager Kachadoorian spoke regarding the item and responded to Council questions.

Assistant Director of Engineering Valle and Senior Civil Engineer Yano gave a presentation on the item.

ACTION: A motion was made by Councilmember Aguilar, seconded by Councilmember Miesen, that Resolution No. 2015-060 be adopted, heading read, text waived. The motion carried by the following vote:

Yes: 4 - Aguilar, Bensoussan, Miesen and Salas

No: 0

Abstain: 0

CITY MANAGER'S REPORTS

City Manager Halbert announced the opening of The Hub, an extension of the Otay Ranch Branch Library, on March 10, 2015. He also reported on recent discussions between Deputy City Manager Bacon and the United States Olympic Committee regarding the Chula Vista Olympic Training Center.

MAYOR'S REPORTS

Mayor Salas announced that Chief Bejarano had been elected President of the California Police Chiefs Association. She also thanked the City's Employee Engagement Committee for its suggestion to reinstate the employee milestone recognition program.

Mayor Salas announced that Councilmember McCann was absent due military service. On Councilmember McCann's behalf, Mayor Salas reported on an upcoming youth heart screening event on March 8, 2015, sponsored by the Eric Paredes Save-A-Life Foundation.

COUNCILMEMBERS' COMMENTS

Deputy Mayor Bensoussan spoke regarding the opening of an art exhibition, Dia De La Mujer hosted by The Front Art Gallery in San Ysidro, on March 5, 2015.

City Attorney Googins spoke regarding Southwestern College's recent School of Arts and Communication gala and thanked the City for its support of the event.

ADJOURNMENT

At 8:12 p.m., Mayor Salas adjourned the meeting to the City Council Workshop on March 5, 2015, at 4:00 p.m., in the Council Chambers; and thence to the Regular City Council Meeting on March 17, 2015, at 4:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk