

City of Chula Vista

Meeting Minutes - Draft

Tuesday, November 8, 2016

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 5:01 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

Councilmember Aguilar arrived at 5:03 p.m.

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

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Deputy Mayor Miesen led the Pledge of Allegiance.

CONSENT CALENDAR (Items 1 - 8)

1. [16-0539](#) APPROVAL OF MINUTES OF NOVEMBER 1, 2016.
Recommended Action: Council approve the minutes.
2. [16-0535](#) ORDINANCE NO. 3379 OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.05.010 RELATING TO THE ESTABLISHMENT OF UNCLASSIFIED POSITIONS TO ADD FA SENIOR PROGRAM ASSISTANT (SECOND READING AND ADOPTION) (4/5 VOTE REQUIRED)
Recommended Action: Council adopt the ordinance.
3. [16-0536](#) ORDINANCE NO. 3380 OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE CHAPTERS 2.25, "GENERAL RULES FOR BOARDS AND COMMISSIONS," AND 2.32, "RESOURCE CONSERVATION COMMISSION," CHANGING THE COMMISSION NAME TO THE "SUSTAINABILITY COMMISSION" (SECOND READING AND ADOPTION)
Recommended Action: Council adopt the ordinance.

4. [16-0494](#) RESOLUTION NO. 2016-220 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE WATER STEWARDSHIP PLAN AS A POLICY FRAMEWORK DOCUMENT TO ASSIST IN WATER CONSERVATION, REUSE AND CLIMATE ACTION PLAN IMPLEMENTATION
- Recommended Action: Council adopt the resolution**
5. [15-0408](#) RESOLUTION NO. 2016-221 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A REIMBURSEMENT AGREEMENT FOR THE CONSTRUCTION OF MONTECITO NEIGHBORHOOD PARK WITHIN OTAY RANCH, VILLAGE 2 AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)
- Recommended Action: Council adopt the resolution.**
6. [16-0420](#) RESOLUTION NO. 2016-222 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND T.Y. LIN INTERNATIONAL TO PROVIDE PROFESSIONAL CONSTRUCTION MANAGEMENT CONSULTING SERVICES FOR THE WILLOW STREET BRIDGE REPLACEMENT PROJECT IN THE AMOUNT OF \$2,157,242
- Recommended Action: Council adopt the resolution.**
7. [16-0421](#) RESOLUTION NO. 2016-223 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A THIRD AMENDMENT TO THE EXISTING AGREEMENT BETWEEN THE CITY OF CHULA VISTA & KLEINFELDER, INC. (FORMERLY KNOWN AS SIMON WONG ENGINEERING, INC.) FOR THE WILLOW STREET BRIDGE REPLACEMENT PROJECT
- Recommended Action: Council adopt the resolution.**
8. [16-0512](#) RESOLUTION NO. 2016-224 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2016/2017 CIP PROGRAM BUDGET, ESTABLISHING A NEW CIP PROJECT GG228, "PARKWAY COMMUNITY CENTER AND MEMORIAL PARK IMPROVEMENTS", AND APPROPRIATING \$775,925 OF HOUSING-RELATED PARKS PROGRAM GRANT FUNDS TO CIP GG228 (4/5 VOTE REQUIRED)
- Recommended Action: Council adopt the resolution.**

Approval of the Consent Calendar

ACTION: A motion was made by Councilmember Bensoussan, 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:

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

No: 0

Abstain: 0

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were none.

PUBLIC COMMENTS

Michael O'Connor, Valley Center resident, spoke in opposition to Measure B, related to proposed development in North San Diego County.

PUBLIC HEARINGS

9. [16-0281](#) CONSIDERATION OF THE FORMATION AND ESTABLISHMENT OF COMMUNITY FACILITIES DISTRICT NO. 18M (OTAY RANCH VILLAGE 3) ("CFD NO. 18M"), CONDUCTING A SPECIAL ELECTION THEREIN, AUTHORIZATION TO LEVY A SPECIAL TAX THEREIN, AND CONSIDERATION OF AUTHORIZING THE ANNEXATION OF TERRITORY IN THE FUTURE TO CFD NO. 18M

A. RESOLUTION NO. 2016-225 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CFD NO. 18M FORMING AND ESTABLISHING CFD NO. 18M, AND AUTHORIZING SUBMITTAL OF LEVY OF SPECIAL TAXES OF CFD NO. 18M TO THE QUALIFIED ELECTORS

B. RESOLUTION NO. 2016-226 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CFD NO. 18M DECLARING THE RESULTS OF A SPECIAL ELECTION IN CFD NO. 18M

C. ORDINANCE OF THE CITY OF CHULA VISTA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CFD NO. 18M, AUTHORIZING THE LEVY OF A SPECIAL TAX IN CFD NO. 18M (FIRST READING)

D. RESOLUTION NO. 2016-227 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CFD NO. 18M, AUTHORIZING THE ANNEXATION OF TERRITORY IN THE FUTURE TO CFD NO. 18M

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.

Warren Diven, bond counsel, provided information on the proceedings for the item.

Mayor Casillas Salas opened the public hearing related to the formation of CFD No. 18-M.

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

Assistant City Clerk Bigelow reported that no protests related to the formation of CFD No. 18-M had been received.

ACTION: A motion was made by Councilmember Bensoussan, seconded by Councilmember McCann, that Resolution No. 2016-225 (Item 9A) be adopted, heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

Assistant City Clerk Bigelow canvassed the ballots and reported that Propositions A and B had passed unanimously.

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Aguilar, that Resolution No. 2016-226 (Item 9B) be adopted, heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Bensoussan, that the above ordinance (Item 9C) be placed on first reading, heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

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 Casillas Salas opened the public hearing related to the annexation of territory in the future to CFD No. 18-M (Item 9D).

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

Assistant City Clerk Bigelow reported that no protests had been received related to the annexation of territory in the future to CFD No. 18-M.

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Bensoussan, that Resolution No. 2016-227 (Item 9D) be adopted, heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

ACTION ITEMS

10. [16-0456](#) CONSIDERATION OF A REPORT REGARDING THE CITY'S OPERATIONS SUSTAINABILITY PLAN IMPLEMENTATION EFFORTS

REPORT TO THE CITY COUNCIL OF THE CITY OF CHULA VISTA UPDATING THE CITY OPERATIONS SUSTAINABILITY PLAN IMPLEMENTATION EFFORTS

Environmental Services Manager France gave a presentation on the item.

ACTION: A motion was made by Councilmember Bensoussan, seconded by Councilmember McCann, that the report be accepted, heading 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

There were none.

MAYOR'S REPORTS

Mayor Casillas Salas reported on the following recent events: the opening ceremony for the Tijuana Innovadora conference, the groundbreaking at the Scripps binational hospital in Tijuana, a presentation to the Scripps Mercy Hospital regional leadership team, the Veterans Elementary School annual parade honoring veterans, Veteran of the Year luncheon, and the 15th annual Veteran's Walk.

COUNCILMEMBERS' COMMENTS (part 1 of 2)

Councilmember McCann reported on the recent Veteran's walk fundraising event. He spoke regarding the upcoming Veteran's Day holiday and the ceremony that would take place at Memorial Park.

11. [16-0538](#) RATIFICATION OF APPOINTMENT OF WILLIAM SEARS TO THE VETERANS ADVISORY COMMISSION

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

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

No: 0

Abstain: 0

COUNCILMEMBERS' COMMENTS (part 2 of 2)

Deputy Mayor Miesen spoke regarding the upcoming ceremony honoring veterans at Memorial Park. He provided information regarding "Movember," an awareness effort for men's health issues.

Councilmember Bensoussan spoke regarding the photography contest, We Are Chula Vista, and the upcoming opening of an art space in the City Hall lobby for the exhibition.

City Attorney Googins reported on the recent AB1234 ethics training session provided by his office.

ADJOURNMENT

At 5:35 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council meeting on November 15, 2016 at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk