

City of Chula Vista

Meeting Minutes - Draft

Tuesday, May 27, 2014

2:00 PM

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

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.

ROLL CALL:

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

Deputy Mayor Aguilar arrived at 2:08 p.m.

Also Present: City Manager Sandoval, City Attorney Googins, City Clerk Norris, and Deputy City Clerk Kansas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

City Clerk Norris led the Pledge of Allegiance.

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.

CONSENT CALENDAR (Items 1 - 8)

Items 4 and 8 were removed from the Consent Calendar at the request of Councilmember Ramirez.

- 1. 14-0330** APPROVAL OF MINUTES of April 15, and May 1, 2014.

Recommended Action: Council approve the minutes.

- 2. 14-0246** A. RESOLUTION NO. 2014-080 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT THE ADDITION OF A FISCAL AGENT SENIOR SECRETARY (4/5 VOTE REQUIRED)

B. RESOLUTION NO. 2014-088 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADDING ONE FISCAL AGENT SENIOR SECRETARY TO THE AUTHORIZED STAFFING LEVEL OF THE POLICE GRANT FUND (4/5 VOTE REQUIRED)

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 A FISCAL AGENT SENIOR SECRETARY (FIRST READING) (4/5 VOTE REQUIRED)

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

3. 14-0106 RESOLUTION NO. 2014-081 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A \$900,000 DESIGN BUILD AGREEMENT BETWEEN THE CITY AND SYSTEMS INTEGRATED INC. FOR THE UPGRADE AND REPLACEMENT OF THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM TO MONITOR PUMPS AT VARIOUS CITY FACILITIES (SW218 - REPLACE ALARM-WASTEWATER AND SW273 - SCADA SYSTEM PHASE II) AND AUTHORIZING THE APPROPRIATION OF \$50,000 OF LOCAL GOVERNMENT PARTNERSHIP FUNDS TO CAPITAL IMPROVEMENT PROJECT SW273 TO IMPLEMENT A PILOT BUILDING ENERGY MANAGEMENT AND MONITORING SYSTEM (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

Item 4 was removed from the Consent Calendar.

5. 14-0258 RESOLUTION NO. 2014-083 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA 1) APPROVING AN APPLICATION TO THE PORT OF SAN DIEGO FOR \$75,000 IN FUNDING FOR HARBORFEST 2014 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT AGREEMENT; 2) WAIVING THE CITY OF CHULA VISTA COMPETITIVE FORMAL BID REQUIREMENT AND APPROVING AN AGREEMENT WITH MCFARLANE PROMOTIONS, INC. TO COORDINATE HARBORFEST 2014; AND 3) APPROVING AN APPROPRIATION FROM THE GENERAL FUND OF \$7,500 FOR INITIAL PAYMENT TO MCFARLANE PROMOTIONS (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution

6. 14-0262 RESOLUTION NO. 2014-084 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA, ACCEPTING BID, AWARDING THE CONTRACT FOR THE "BROADWAY DRAINAGE IMPROVEMENT PROJECT BETWEEN MAIN STREET AND SOUTH CITY LIMITS IN THE CITY OF CHULA VISTA, CALIFORNIA (CIP# STM367)" TO JUST CONSTRUCTION IN THE AMOUNT OF \$888,000 WAIVING CITY COUNCIL POLICY NO. 574-01, AND AUTHORIZING THE EXPENDITURE OF ALL AVAILABLE CONTINGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$133,200

Recommended Action: Council adopt the resolution.

7. 14-0281 RESOLUTION NO. 2014-085 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A DONATION IN THE AMOUNT OF \$4,110 FROM THE FRIENDS OF CHULA VISTA PARKS & RECREATION FOR COSTS ASSOCIATED WITH CRITICAL HOURS PROGRAMMING AND EQUIPMENT AND PROGRAM NEEDS AT CITYWIDE RECREATION FACILITIES AND AMENDING THE FY2013-2014 RECREATION BUDGET TO REFLECT THE APPROPRIATION OF THESE DONATED FUNDS (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

Item 8 was removed from the Consent Calendar.

Approval of the Consent Calendar

ACTION: A motion was made by Mayor Cox, seconded by Councilmember Bensoussan, 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

4. **14-0251** RESOLUTION NO. 2014-082 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROPRIATING A \$100,000 SMART GROWTH INCENTIVE PROGRAM PLANNING GRANT TO THE TRANSNET FUND FOR DEVELOPMENT OF THE HEALTHY CHULA VISTA INITIATIVE (4/5 VOTE REQUIRED)

At the request of Councilmember Ramirez, there was consensus of the Council to determine the interest in and feasibility of creating a walking trail around the San Diego Country Club.

ACTION: A motion was made by Councilmember Ramirez, seconded by Deputy Mayor Aguilar, that Resolution No. 2014-082 be adopted, heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

8. **14-0283** RESOLUTION NO. 2014-086 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE PURCHASE OF THREE USED VEHICLES FROM SOUTH BAY VOLKSWAGEN FOR THE CHULA VISTA PUBLIC LIBRARY AND FOR THE CHULA VISTA RECREATION DEPARTMENT, AND APPROPRIATING FUNDS ACCORDINGLY (4/5 VOTE REQUIRED)

Councilmember Ramirez and Director of the Library Waznis recognized South Bay Volkswagen for its contribution.

ACTION: A motion was made by Councilmember Ramirez, seconded by Councilmember Bensoussan, that Resolution No. 2014-086 be adopted, heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

PUBLIC COMMENTS

Rick Trujillo, Chula Vista resident, expressed concern regarding stolen and vandalized cars in the vicinity of Sanibelle Circle.

Robert Solomon, Chula Vista resident, submitted photographs and expressed concern regarding illegally placed political signs.

John Hess, representing the International Association of Fire Fighters (IAFF) Local 2180, spoke in support of funds being budgeted for a new fire engine. Fire Chief Hanneman stated that the a new fire engine would be a higher priority than new command staff vehicles.

ACTION ITEMS (Part 1 of 2)

9. 14-0295 CONSIDERATION OF ADDING CHAPTER 8.27 TO THE CHULA VISTA MUNICIPAL CODE TO REQUIRE TRAINING IN RESPONSIBLE ALCOHOLIC BEVERAGE SERVICE FOR ON-SALE LICENSEES AND EMPLOYEES

ORDINANCE OF THE CITY OF CHULA VISTA AMENDING TITLE 8, HEALTH AND SANITATION, BY ADDING CHAPTER 8.27, TRAINING IN RESPONSIBLE ALCOHOLIC BEVERAGE SERVICE REQUIRED FOR ON-SALE LICENSEES AND EMPLOYEES, TO THE CHULA VISTA MUNICIPAL CODE (FIRST READING)

Chief Bejarano, Captain Lon Turner and Deputy City Attorney Carol Trujillo spoke regarding the item.

ACTION: A motion was made by Councilmember Ramirez, seconded by Councilmember Salas, to place the above ordinance on first reading, heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

Item 10 was taken out of order and discussed following Part 1 of Item 13.

CITY MANAGER'S REPORTS

City Manager Sandoval spoke regarding the Fire Watch program. He also distributed a memorandum regarding the Chula Vista Olympic Training Center, recent changes in the United States Olympic Committee (USOC), and the possibility of the Center becoming owned by the City.

MAYOR'S REPORTS

11. 14-0327 RATIFICATION OF APPOINTMENT OF ROCHELLE CARROLL TO THE COMMISSION ON AGING AND ROBERT ROSS TO THE CHARTER REVIEW COMMISSION

ACTION: A motion was made by Mayor Cox, seconded by Councilmember Salas, to ratify the appointments of Rochelle Carroll to the Commission on Aging and Robert Ross to the Charter Review Commission. The motion carried by the following vote:

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

No: 0

Abstain: 0

COUNCILMEMBERS' COMMENTS**12. 14-0314** DEPUTY MAYOR AGUILAR:

RESOLUTION NO. 2014-087 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA SUPPORTING STATE ASSEMBLY BILL 2104 (GONZALEZ) IN ORDER TO ENHANCE HOMEOWNERS' RIGHTS TO ALTER THEIR LANDSCAPING FOR BETTER WATER CONSERVATION

At the request of Mayor Cox, Deputy Mayor Aguilar stated she would include a cover letter to accompany the resolution expressing support for homeowners' associations ensuring that appropriate types of zeroscape plants that did not require irrigation would be used.

ACTION: A motion was made by Deputy Mayor Aguilar, seconded by Councilmember Salas, that Resolution No. 2014-087 be adopted, heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

Councilmember Bensoussan thanked the Council for its support of HarborFest. She announced an upcoming planning meeting and encouraged those who were interested in participating to contact her office.

Councilmember Ramirez spoke regarding the future of the Chula Vista Olympic Training Center.

Mayor Cox announced that the Council would convene in closed session to discuss the item listed below.

Mayor Cox recessed the meeting at 3:30 p.m. The Council reconvened in Closed Session at 3:32 p.m., with all members present.

CLOSED SESSION (Part 1 of 2)

Pursuant to Resolution No. 13706 and Council Policy No. 346-03, Official Minutes and records of action taken during Closed Sessions are maintained by the City Attorney.

13. 14-0329 PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957(b)

Title: City Manager

ACTION: Reportable action pending.

ACTION ITEMS (Part 2 of 2)

At 4:11 p.m., the Council reconvened in Open Session with all members present.

Item 10 was noticed as time certain for 4:00 p.m. Discussion of the item began at 4:11 p.m.

10. 14-0269 PRESENTATION OF THE CITY MANAGER'S PROPOSED BUDGET FOR FISCAL YEAR 2014-15

ORGANIZED PRESENTATIONS BY BARGAINING UNITS:

§ Police Officers Association (POA)

§ International Association of Fire Fighters (IAFF)

§ Service Employees International Union (SEIU)/ Chula Vista Mid Managers/Professional Association (MM/PROF)

§ Western Council of Engineers (WCE)

§ Service Employees International Union (SEIU)/ Chula Vista Employees Association (CVEA)

Fred Rowbotham, representing the Police Officers Association (POA), introduced consultant Dr. Donahue, who made a presentation on the City's comprehensive financial report and spoke in support of additional investment in employee compensation.

Frank Rivera, representing the Mid Manager/Professional Association (MM/PROF), spoke in support of fair compensation for employees.

There was no representative present for the Western Council of Engineers (WCE).

The following representatives of the Chula Vista Employees Association (CVEA) and MM/PROF spoke regarding fair compensation for City employees:

- Kim Vander Bie

- Lisa Luevano

- Marti Solomon

- Nicole Hobson

- Marilyn Pongeggi

David Garcias and Sarah Loud, representing SEIU Local 221, CVEA, and MM/PROF, spoke in support of fair compensation for the unions' members.

Director of Finance Kachadoorian and Suzanne Harrell, consultant, gave a presentation and provided information on the proposed budget. Director of Finance Kachadoorian and Ms. Harrell responded to Council questions regarding different City funds, including restricted funds; liabilities; and credit rating.

Mayor Cox recessed the meeting at 7:00 p.m. The Council reconvened at 7:09 p.m., with all members present.

Discussion on the item continued.

At the request of Mayor Cox, there was consensus of the Council to direct staff to recommend funding for the purchase of a fire engine.

ACTION: A motion was made by Councilmember Salas, seconded by Councilmember Ramirez, that the budget item be continued to the City Council meeting of June 3, 2014. The motion carried by the following vote:

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

No: 0

Abstain: 0

CLOSED SESSION (Part 2 of 2)

Mayor Cox announced that the Council would convene in closed session to continue discussion of Item 13.

At 7:27 p.m., the Council reconvened in Closed Session.

13. 14-0329 PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957(b)

Title: City Manager

ACTION: Reportable action pending.

ADJOURNMENT

At 7:42 p.m., Mayor Cox adjourned the meeting to the Regular City Council meeting on June 3, 2014, at 2:00 p.m., in the Council Chambers.

Donna R. Norris, CMC, City Clerk