

City of Chula Vista

Meeting Minutes - Draft

Thursday, April 10, 2014

4:00 PM

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

CITY COUNCIL WORKSHOP

CALL TO ORDER

A Special 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: Deputy Mayor Aguilar, Councilmember Bensoussan, Councilmember Ramirez, Councilmember Salas and Mayor Cox

Councilmember Ramirez arrived at 4:11 p.m. and Deputy Mayor Aguilar arrived at 4:48 p.m.

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

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Councilmember Salas led the Pledge of Allegiance.

PUBLIC COMMENTS

There were none.

WORKSHOP

14-0212 INFRASTRUCTURE WORKSHOP

Presentation by staff of an update on the condition of the infrastructure within each of the City's asset management programs (Building, Drainage, Fleet, General Government, Open Space, Parks, Roadway, Urban Forestry, and Wastewater) and identification of critical needs and funding strategies.

Public Works Director Hopkins introduced consultants Colin Chung, representing GHD Consulting, and Dr. Timothy McLarney, representing True North Research.

Mr. Chung and Public Works Director Hopkins provided an overview of the goals and development of the City's asset management program.

Mr. Chung and Public Works Director Hopkins gave a presentation about the City's nine asset management programs: Building Management System (BMS), Drainage Management System (DMS), Fleet Maintenance System (FMS), General Government Management System (GGMS), Open Space Management System (OSMS), Parks Management System (PMS), Roadway Management System (RMS), Urban Forestry Management System (UFMS), and Wastewater Management System (WMS).

Public Works Director Hopkins provided information on funding needs to support the asset management programs, as well as potential funding strategies.

Dr. McLarney presented information on the purpose and results of a recent Chula Vista community survey. The results of the survey included information on the community's priorities and satisfaction with City services.

Mayor Cox commended staff on the positive survey results.

Councilmember Salas commended staff and the consultants on the presentation.

In response to questions from Councilmember Bensoussan, Public Works Director Hopkins provided additional information on the ongoing inventory calculations and upcoming changes to the fleet maintenance program.

In response to questions from Councilmember Ramirez, Dr. McLarney provided additional details about the methodology and results of the community survey.

In response to questions from Deputy Mayor Aguilar, Public Works Director Hopkins provided information on potential assessment districts for asset improvements and maintenance.

ADJOURNMENT

At 5:50 p.m., Mayor Cox adjourned the meeting to the Regular City Council Meeting on April 15, 2014, at 2:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk