



MEETING OF THE CITY COUNCIL

Agenda

Mary Casillas Salas, Mayor
Patricia Aguilar, Councilmember
Mike Diaz, Councilmember
John McCann, Councilmember
Stephen C. Padilla, Councilmember

Gary Halbert, City Manager
Glen R. Googins, City Attorney
Kerry K. Bigelow, Acting City Clerk

Tuesday, September 12, 2017

5:00 PM

Council Chambers
276 4th Avenue, Building A
Chula Vista, CA 91910
Teleconferencing location:
Cambria Pines Lodge Business Center
2905 Burton Drive, Cambria, CA 93428

**REGULAR MEETINGS OF THE
MUNICIPAL FINANCING AUTHORITY
MEETING JOINTLY WITH THE CITY COUNCIL OF THE CITY OF CHULA VISTA**

REVISED 9/8/2017

CALL TO ORDER

ROLL CALL:

Councilmembers Aguilar, Diaz, McCann, Padilla and Mayor Casillas Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- A. [17-0372](#) OATHS OF OFFICE
- Anna Cabral, Housing Advisory Commission
 - Cory Fish, Civil Service Commission
 - Edgar Hopida, Charter Review Commission
 - Alexandra Mares, International Friendship Commission
 - Tina Matthias, Sustainability Commission
 - Christianne Penunuri, Cultural Arts Commission
- B. [17-0375](#) PRESENTATION OF A PROCLAMATION TO CHULA VISTA ELEMENTARY SCHOOL SUPERINTENDENT DR. FRANCISCO ESCOBEDO, ASSISTANT SUPERINTENDENT MATTHEW TESSIER, AND SWEETWATER UNION HIGH SCHOOL DISTRICT SUPERINTENDENT DR. KAREN JANNEY, PROCLAIMING SEPTEMBER 2017 AS CHILDHOOD OBESITY AWARENESS MONTH IN CHULA VISTA AND COMMENDING BOTH DISTRICTS FOR THEIR CONTINUED WORK TO PROMOTE CHILDHOOD WELLNESS
- C. [17-0289](#) PRESENTATION BY ANTHONY KLEPPE, REGION 9 LAND PORT OF ENTRY PROGRAM MANAGER, ON THE CLOSURE OF SOUTHBOUND INTERSTATE 5 FROM SR-905 TO THE U.S./MEXICO BORDER FOR THE I-5 REALIGNMENT PROJECT AT THE SAN YSIDRO PORT OF ENTRY ON SEPTEMBER 23 - THROUGH SEPTEMBER 25, 2017
- D. [17-0343](#) PRESENTATION BY SDG&E OF THE POWER YOUR DRIVE ELECTRIC VEHICLE (EV) CHARGER PROGRAM IMPLEMENTATION AT THREE MUNICIPAL LOCATIONS IN THE CITY OF CHULA VISTA

CONSENT CALENDAR (Items 1 - 7)

The Council will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Councilmember, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. [17-0369](#) APPROVAL OF MINUTES of June 28, and July 11, 2017.
Staff Recommendation: Council approve the minutes.

2. [17-0374](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHAPTER 3.45 OF THE CHULA VISTA MUNICIPAL CODE (MASTER FEE SCHEDULE) (SECOND READING AND ADOPTION)
Department: Development Services Department
Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.
Staff Recommendation: Council adopt the ordinance.

3. [17-0308](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING COUNCIL POLICY 104-01, "ORDER OF BUSINESS AT CITY COUNCIL MEETINGS," TO ADD CITY ATTORNEY'S REPORTS PRIOR TO CLOSED SESSION
Department: City Attorney
Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.
Staff Recommendation: Council adopt the resolution.

4. [17-0388](#) INVESTMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2017
Department: Finance Department
Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.
Staff Recommendation: Council accept the report.

5. [17-0334](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LAIF)

B. RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHULA VISTA MUNICIPAL FINANCING AUTHORITY AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LAIF)

Department: Finance Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Staff Recommendation: Council adopt resolution A and Authority adopt resolution B.

6. [17-0361](#)

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DECLARING CITY-OWNED LAND AS NOT NEEDED FOR CURRENT OR FUTURE USES; ACCEPTING AN OFFER TO PURCHASE THE CITY-OWNED LAND BY CALTRANS FOR THE CONSTRUCTION OF THE I-805 EXPRESS LANES; AUTHORIZING THE CITY ATTORNEY TO MAKE SUCH MODIFICATIONS TO THE RIGHT OF WAY CONTRACT AND GRANT DEED FOR THE CITY-OWNED LAND AS DEEMED NECESSARY FOR THE BENEFIT OF THE CITY; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE SALE OF THE CITY-OWNED LAND

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DECLARING AS SURPLUS LAND A CITY-OWNED PARCEL OF REAL PROPERTY LOCATED SOUTH OF AND ADJACENT TO 150 BONITA ROAD; ACCEPTING AN OFFER TO PURCHASE THE CITY-OWNED PARCEL FROM SILVERGATE DEVELOPMENT, LLC; AUTHORIZING THE CITY ATTORNEY TO MAKE SUCH MODIFICATIONS TO THE PURCHASE AGREEMENT FOR THE CITY-OWNED PARCEL AS DEEMED NECESSARY FOR THE BENEFIT OF THE CITY; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE SALE OF THE CITY-OWNED PARCEL

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DECLARING AS SURPLUS LAND A CITY-OWNED PARCEL OF REAL PROPERTY LOCATED NORTH OF EASTLAKE PARKWAY AND WEST OF STATE ROUTE 125; ACCEPTING AN OFFER TO PURCHASE THE CITY-OWNED PARCEL FROM GARDENLIFE-SALVA, LLC; AUTHORIZING THE CITY ATTORNEY TO MAKE SUCH MODIFICATIONS TO THE PURCHASE AGREEMENT FOR THE CITY-OWNED PARCEL AS DEEMED NECESSARY FOR THE BENEFIT OF THE CITY; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE SALE OF THE CITY-OWNED PARCEL

D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A PURCHASE OPTION AGREEMENT TO SELL CITY-OWNED LAND LOCATED NORTH OF E STREET AND WEST OF I-5 TO LAND DEVELOPERS & ASSOCIATES FOR USE IN THE DEVELOPMENT OF ADJACENT LAND

E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2017/2018 AND APPROPRIATING \$500,000 FROM THE SALE OF EXCESS PROPERTIES FOR THE DEMOLITION OF CITY-OWNED PROPERTY LOCATED AT 707 F STREET (4/5 VOTE REQUIRED)

Department: Economic Development Department

Environmental Notice: The Project qualifies for a Class 12 Categorical Exemption pursuant to Section 15312 (Surplus Government Property Sales) of the California Environmental Quality Act State Guidelines.

Staff Recommendation: Council adopt the resolutions.

7. [17-0380](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$480,000 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE RADIO DISPATCH CONSOLE EQUIPMENT FROM MOTOROLA SOLUTIONS, INC. BASED ON THE COUNTY OF SAN DIEGO'S CONTRACT NUMBER 553982 PRICING AND TERMS, AND APPROPRIATING SAID FUNDS TO THE FEDERAL GRANTS FUND FOR THE URBAN AREA SECURITY INITIATIVE (4/5 VOTE REQUIRED)

Department: Police Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Staff Recommendation: Council adopt the resolution.

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC COMMENTS

Persons speaking during Public Comments may address the Council on any subject matter within the Council's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Council from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Council may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

PUBLIC HEARINGS

The following item(s) have been advertised as public hearing(s) as required by law. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.

8. [17-0378](#) CONSIDERATION OF THE DECISION OF THE CHIEF OF POLICE AND FINDING REGARDING AN ALCOHOLIC BEVERAGE LICENSE AT 7-ELEVEN LOCATED ON BONITA ROAD

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AFFIRMING THE DECISION OF THE CHIEF OF POLICE AND FINDING THAT AN ALCOHOLIC BEVERAGE LICENSE AT 4232 AND 4230 A & B BONITA ROAD (7-ELEVEN INC.) DOES NOT SERVE PUBLIC CONVENIENCE OR NECESSITY

- OR -

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA REVERSING THE DECISION OF THE CHIEF OF POLICE AND FINDING THAT AN ALCOHOLIC BEVERAGE LICENSE AT 4232 AND 4230 A & B BONITA ROAD (7-ELEVEN INC.) SERVES PUBLIC CONVENIENCE OR NECESSITY

Department: Police Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Staff Recommendation: Council conduct the public hearing and adopt Resolution A.

9. [17-0351](#) CONSIDERATION OF ACCEPTANCE OF THE 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUNDS

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$48,868 FROM THE BUREAU OF JUSTICE ASSISTANCE FOR THE 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

Department: Police Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Staff Recommendation: Council conduct the public hearing and adopt the resolution.

10. [17-0357](#) CONSIDERATION OF DELISTING THE HERMAN HOTEL CARRIAGE HOUSE SITE FROM THE REGISTER OF HISTORICAL RESOURCES

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING CERTIFICATE OF APPROPRIATENESS (COA) PERMIT COA16-0007 REQUESTING TO DELIST THE HERMAN HOTEL CARRIAGE HOUSE SITE #17 HISTORICAL RESOURCE FROM THE CHULA VISTA REGISTER OF HISTORICAL RESOURCES

Department: Development Services Department

Environmental Notice: The Project is not subject to CEQA Section 21084.1, and is therefore exempt from review pursuant to CEQA Guidelines Section 15301(I)(1) Existing Facilities (Demolition of Small Structures).

Staff Recommendation: Council conduct the public hearing and adopt the resolution.

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Council and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.

11. [17-0154](#) CONSIDERATION OF SUPPORTING SENATE BILL 54, THE CALIFORNIA VALUES ACT (This item was continued from 8/15/2017.)

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA SUPPORTING SENATE BILL 54, THE CALIFORNIA VALUES ACT

Department: City Manager, Police Department & City Attorney

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Staff Recommendation: Council consider the resolution and take action as Council deems appropriate.

12. [17-0360](#) CONSIDERATION OF ADOPTING THE CHULA VISTA SMART CITY STRATEGIC ACTION PLAN

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE CHULA VISTA SMART CITY STRATEGIC ACTION PLAN

Department: Economic Development Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Staff Recommendation: Council adopt the resolution.

13. [17-0338](#) CONSIDERATION OF ADOPTING THE TRAFFIC SIGNAL COMMUNICATIONS MASTER PLAN

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE CITY'S TRAFFIC SIGNAL COMMUNICATIONS MASTER PLAN (This item was continued from 8/15/2017.)

Department: Engineering Department

Environmental Notice: The Project qualifies for a Statutory Exemption pursuant to Section 15262 (Feasibility and Planning Studies) pursuant to the California Environmental Quality Act State Guidelines.

Staff Recommendation: Council adopt the resolution.

14. [17-0319](#) CONSIDERATION OF ADOPTING THE 2017 CLIMATE ACTION PLAN

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE 2017 CLIMATE ACTION PLAN

Department: Economic Development Department

Environmental Notice: The Project qualifies for a Class 8 Categorical Exemption pursuant to Section 15308 Actions by Regulatory Agencies for Protection of the Environment] of the California Environmental Quality Act State Guidelines.

Staff Recommendation: Council adopt the resolution.

15. [17-0347](#) CONSIDERATION OF AMENDING THE CAPITAL IMPROVEMENT PROGRAM BUDGET; AMENDING THE INFRASTRUCTURE, FACILITIES, AND EQUIPMENT EXPENDITURE PLAN; AND MAKING VARIOUS AMENDMENTS TO THE OPERATING AND CIP PROGRAM BUDGETS

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FY 2017-18 CAPITAL IMPROVEMENT PROGRAM BUDGET BY ESTABLISHING NEW CIP PROJECTS, "CITYWIDE NETWORK REPLACEMENT (MEASURE P)" (GG236) AND "CITYWIDE TELECOMMUNICATIONS (MEASURE P)" (GG237); AMENDING THE INFRASTRUCTURE, FACILITIES, AND EQUIPMENT EXPENDITURE PLAN TO INCLUDE SAID PROJECTS; AND MAKING VARIOUS AMENDMENTS TO THE FY 2017-18 OPERATING AND CIP PROGRAM BUDGETS TO APPROPRIATE FUNDS FOR ELIGIBLE MEASURE P SALES TAX EXPENSES (4/5 VOTE REQUIRED)

Department: Engineering Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Staff Recommendation: Council adopt the resolution.

16. [17-0379](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT THE ADDITION OF VARIOUS POSITION TITLES AND AMENDING THE AUTHORIZED POSITION COUNT IN VARIOUS DEPARTMENTS WITH A NET DECREASE IN AUTHORIZED STAFFING

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AMENDED COMPENSATION SUMMARY FOR UNREPRESENTED EMPLOYEES

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2017-2018 COMPENSATION SCHEDULE EFFECTIVE SEPTEMBER 15, 2017, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5 TO REFLECT ADDITION OF BUILDING SERVICES SUPERVISOR AND PRINCIPAL TRAFFIC ENGINEER POSITION TITLES

Department: Human Resources Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Staff Recommendation: Council adopt the resolutions.

17. [17-0393](#) CONSIDERATION OF A REQUEST BY THE CORKY MCMILLIN COMPANIES THAT THE CITY COUNCIL FORM A REIMBURSEMENT DISTRICT FOR THE CONSTRUCTION OF TOWN CENTER DRIVE (This item was continued from 7/25/17.)

Department: Development Services Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Staff Recommendation: Council not direct the City Manager to begin proceedings for the formation of a reimbursement district.

CITY MANAGER'S REPORTS

MAYOR'S REPORTS

18. [17-0392](#) RATIFICATION OF APPOINTMENT OF THE FOLLOWING:

David Wynne, Veterans Advisory Commission
Judy Gallardo, International Friendship Commission
Timothy McMillin, Sustainability Commission

COUNCILMEMBERS' COMMENTS

CLOSED SESSION

Announcements of actions taken in Closed Session shall be made available by noon on Wednesday following the Council Meeting at the City Attorney's office in accordance with the Ralph M. Brown Act (Government Code 54957.7).

19. [17-0371](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):

One (1) Case.

20. [17-0395](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):

One (1) Case.

21. [17-0399](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Name of case: City of Chula Vista v. Chula Vista Wellness, et al., San Diego Superior Court Case No. 37-2016-00014684-CU-MC-CTL

ADJOURNMENT

to the Regular City Council Meeting on September 19, 2017, at 5:00 p.m., in the Council Chambers.

Materials provided to the City Council related to any open-session item on this agenda are available for public review at the City Clerk's Office, located in City Hall at 276 Fourth Avenue, Building A, during normal business hours.

*In compliance with the
AMERICANS WITH DISABILITIES ACT*

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