



MEETING OF THE CITY COUNCIL

Agenda

Mary Casillas Salas, Mayor
Patricia Aguilar, Councilmember
Pamela Bensoussan, Councilmember
John McCann, Councilmember
Steve Miesen, Councilmember

Gary Halbert, City Manager
Glen R. Googins, City Attorney
Donna R. Norris, City Clerk

Tuesday, October 27, 2015

5:00 PM

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

REGULAR MEETING OF THE CITY COUNCIL

REVISED 10/23/15

CALL TO ORDER

ROLL CALL:

Councilmembers Aguilar, Bensoussan, McCann, Miesen and Mayor Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- A. 15-0442 PRESENTATION BY PARADE DIRECTOR LIEUTENANT COMMANDER HENRY A. MARTINEZ II AND VETERAN'S ELEMENTARY SCHOOL PRINCIPAL FROYLAN VILLANUEVA OF THE 2015 VETERANS DAY PARADE
B. 15-0591 PRESENTATION OF A PROCLAMATION TO LA BELLA PIZZA GARDEN OWNERS TONY RASO JR., JOE RASO AND STAN DALE COMMENDING LA BELLA PIZZA GARDEN FOR 60 YEARS OF HOSPITALITY IN THE CITY OF CHULA VISTA

- C. [15-0467](#) PRESENTATION OF A PROCLAMATION TO EMPLOYEES OF COX COMMUNICATIONS PROCLAIMING TUESDAY, OCTOBER 27, 2015 AS COX CARES FOUNDATION DAY IN THE CITY OF CHULA VISTA
- D. [15-0576](#) PRESENTATION BY ENVIRONMENTAL SERVICES MANAGER LYNN FRANCE AND RECYCLING SPECIALIST MARTIE SOLOMON OF THE BEAUTIFY CHULA VISTA EVENT HELD OCTOBER 10, 2015, AND GROUP RECOGNITION OF THE 720 VOLUNTEERS WHO PARTICIPATED
- E. [15-0374](#) UPDATE ON CITY NOW, THE CITY'S CONTINUOUS IMPROVEMENT PROGRAM: LEAN GREEN RECYCLING PROJECT

CONSENT CALENDAR (Items 1 - 10)

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. [15-0592](#) APPROVAL OF MINUTES of September 22, 2015.
Staff Recommendation: Council approve the minutes.
2. [15-0585](#) WRITTEN COMMUNICATIONS

Memorandum from Councilmember Aguilar requesting an excused absence from the October 6, 2015 City Council meeting.
Staff Recommendation: Council excuse the absence.

3. [15-0271](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ORDERING THE SUMMARY VACATION OF THE IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC PARK PURPOSES LOCATED IN OTAY RANCH VILLAGE 2

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ORDERING THE SUMMARY VACATION OF THE IRREVOCABLE OFFERS OF DEDICATION FOR PUBLIC OPEN SPACE AND OTHER PURPOSES LOCATED IN OTAY RANCH VILLAGE 2

(This item continued from 10/13/2015.)

Department: Development Services Department

Staff Recommendation: Council adopt the resolutions.

4. [15-0465](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND D-MAX ENGINEERING INC. FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM DRY WEATHER MS4 OUTFALL DISCHARGE MONITORING SERVICES AND AUTHORIZING THE CITY MANAGER TO APPROVE UP TO THREE ONE-YEAR EXTENSIONS TO SAID AGREEMENT

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

5. [15-0544](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE PURCHASE OF ONE (1) SEWER TV INSPECTION VEHICLE UNDER THE TERMS AND CONDITIONS OF NATIONAL JOINT POWERS ASSOCIATION CONTRACT NUMBER 022014-AMI AND AWARDED A PURCHASE ORDER IN THE AMOUNT OF \$311,591 TO ATLANTIC MACHINERY, INC.

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

6. [15-0543](#) ORDINANCE OF THE CITY OF CHULA VISTA ADDING SECTION 2.52.125 OF THE CHULA VISTA MUNICIPAL CODE RELATING TO ELECTRONIC AND PAPERLESS FILING OF FAIR POLITICAL PRACTICES COMMISSION CAMPAIGN DISCLOSURE STATEMENTS (FIRST READING)
Department: City Clerk
Staff Recommendation: Council place the ordinance on first reading.
7. [15-0557](#) FISCAL YEAR 2014/2015 ANNUAL FINANCIAL STATUS REPORT
Department: Finance Department
Staff Recommendation: Council accept the report.
8. [15-0565](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING A LICENSE AGREEMENT WITH AAAG-CALIFORNIA, LLC (AIM) FOR CITY-OWNED PROPERTY LOCATED AT 610 BAY BOULEVARD
Department: Economic Development Department
Staff Recommendation: Council adopt the resolution.
9. [15-0566](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT (“TASER QUOTATION”) BETWEEN THE CITY AND TASER INTERNATIONAL FOR THE PURCHASE OF BODY-WORN CAMERAS, DATA STORAGE AND RELATED PRODUCT SUPPORT SERVICES
Department: Police Department
Staff Recommendation: Council adopt the resolution.
10. [15-0569](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$12,500 FROM THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL AND APPROPRIATING SAID FUNDS TO THE POLICE GRANT FUND (4/5 VOTE REQUIRED)
Department: Police Department
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.

CITY MANAGER'S REPORTS**MAYOR'S REPORTS****11. [15-0588](#) RATIFICATION OF APPOINTMENTS TO THE FOLLOWING BOARDS & COMMISSIONS:**

- Christopher Ramirez, Veterans Advisory Commission
- Griselda Delgado, Cultural Arts Commission
- Leticia Cazares, Cultural Arts Commission
- Leslie Smith, Board of Appeals and Advisors
- Brandon Machuca, Youth Action Council

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).

12. [15-0573](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a)

Name of case: City of Chula Vista v. Bay & E, Inc., et al.,
San Diego Superior Court, Case No.
37-2013-00055103-CU-MC-CTL

13. [15-0590](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a)

Name of case: Dan Villamin v. City of Chula Vista, et al.,
United States District Court, Case No. 15cv2214 BAS RBB

ADJOURNMENT

to a Special City Council Retreat on October 30, 2015, at 12:00 p.m., in the Visitor's Center Conference Room located at the Olympic Training Center; and thence to the Regular City Council Meeting on November 3, 2015, 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.

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AMERICANS WITH DISABILITIES ACT*

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