



City of Chula Vista

Agenda

Cheryl Cox, Mayor
Patricia Aguilar, Councilmember
Pamela Bensoussan, Councilmember
Rudy Ramirez, Councilmember
Mary Salas, Councilmember

James D. Sandoval, City Manager
Glen R. Googins, City Attorney
Donna R. Norris, City Clerk

Tuesday, March 11, 2014

2:00 PM

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

**SPECIAL MEETING OF THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
MEETING JOINTLY WITH THE CITY COUNCIL OF THE CITY OF CHULA VISTA**

Notice is hereby given that the Mayor of the City of Chula Vista has called and will convene a Special Meeting of the Successor Agency to the Redevelopment Agency meeting jointly with the City Council on Tuesday, March 11, 2014, at 2:00 p.m. in Council Chambers, located at 276 Fourth Avenue, Building A, Chula Vista, California to consider the items on this agenda.

CALL TO ORDER

ROLL CALL:

Councilmembers Aguilar, Bensoussan, Ramirez, Salas and Mayor Cox

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- A. [14-0103](#) OATH OF OFFICE
Max Zaker, Housing Advisory Commission
- B. [14-0126](#) INTRODUCTION BY RICK HOPKINS DIRECTOR OF PUBLIC WORKS,
OF EMPLOYEE OF THE MONTH LUCIO RAMIREZ, SR.
MAINTENANCE WORKER

- C. [14-0130](#) INTRODUCTION BY CHULA VISTA ELEMENTARY SCHOOL DISTRICT SUPERINTENDENT DR. ESCOBEDO ANNOUNCING 4TH GRADE SPEECH CONTEST WINNER PAOLA OSUNA FROM SALT CREEK ELEMENTARY GIVING HER SPEECH "WHAT DOES LIBERTY MEAN TO ME?"; 5TH GRADE WINNER CHASE JEFFREY RABINE FROM CLEAR VIEW ELEMENTARY GIVING HIS SPEECH "WHAT DOES SERVICE MEAN TO ME?"; 6TH GRADE WINNER BRENNAN PANGELINAN FROM OLYMPIC VIEW ELEMENTARY GIVING HER SPEECH "WHAT DOES COURAGE MEAN TO ME?" AND 7TH GRADE WINNER MEGHAN MCCANN FROM DISCOVERY CHARTER MIDDLE SCHOOL GIVING HER SPEECH "WHAT SACRIFICES CAN I MAKE TO BETTER MY COUNTRY?"

CONSENT CALENDAR (Items 1 - 9)

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. [14-0121](#) WRITTEN COMMUNICATIONS
- A. Letter of resignation from Muriel Kulikowski, Cultural Arts Commission.
- B. Letter of resignation from Aracely Rodriguez, Cultural Arts Commission.

Staff Recommendation: Council accept the resignations.

2. [14-0083](#) ORDINANCE OF THE CITY OF CHULA VISTA ADDING CHULA VISTA MUNICIPAL CODE CHAPTER 2.51 - "DISTRICTING COMMISSION" (FIRST READING)

Department: City Attorney

Staff Recommendation: Council place the ordinance on first reading.

3. [14-0078](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (1) TRANSFERRING \$50,000 FROM THE OTHER EXPENSES BUDGET CATEGORY TO THE SUPPLIES & SERVICES CATEGORY WITHIN THE ENERGY CONSERVATION FUND, AND (2) APPROVING A \$148,240 AGREEMENT BETWEEN THE CITY AND THE CALIFORNIA CENTER FOR SUSTAINABLE ENERGY (CCSE) FOR PROFESSIONAL SERVICES TO PROVIDE ASSISTANCE IN IMPLEMENTING THE GOALS AND OBJECTIVES OF THE CITY'S SUSTAINABLE COMMUNITIES PROGRAM (SCP) (4/5 VOTE REQUIRED)

Department: Development Services Department

Staff Recommendation: Council adopt the resolution.

4. [14-0108](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACKNOWLEDGING RECEIPT OF COUNCIL POLICY 220-01, THE CITY OF CHULA VISTA INVESTMENT POLICY AND GUIDELINES; AMENDING THE EXISTING POLICY; AND ANNUAL DELEGATION OF INVESTMENT ACTIVITY AUTHORITY TO THE DIRECTOR OF FINANCE/TREASURER

B. INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2013

Department: Finance Department

Staff Recommendation: Council adopt the resolution and accept the report.

5. [14-0110](#) A. QUARTERLY FINANCIAL REPORT FOR THE QUARTER ENDING DECEMBER 30, 2013 AND CONSIDERATION OF AMENDMENTS TO THE FISCAL YEAR 2013/14 BUDGET

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MAKING VARIOUS AMENDMENTS TO THE FISCAL YEAR 2013/14 BUDGET TO ADJUST FOR VARIANCES AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

C. RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA AMENDING THE RDA 2008 TARBS PROJECT FUND -SA BUDGET AND APPROVING AN APPROPRIATION OF \$158,165 (4/5 VOTE REQUIRED)

Department: Finance Department

Staff Recommendation: Council accept the report and adopt Resolution B, and Agency adopt Resolution C.

6. [14-0084](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (A) AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT THE ADDITION OF THE CLASSIFICATION OF FIREFIGHTER/PARAMEDIC AND (B) AMENDING THE AUTHORIZED POSITION COUNT IN THE FIRE DEPARTMENT TO REFLECT THE ADDITION OF 4.0 FIREFIGHTER/PARAMEDIC POSITIONS AND THE ELIMINATION OF 4.0 FIREFIGHTER POSITIONS

Department: Human Resources Department

Staff Recommendation: Council adopt the resolution.

7. [14-0096](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS, AWARDING THE CONTRACT FOR THE "MEDIAN IMPROVEMENTS AT OLYMPIC PARKWAY / BRANDYWINE AVENUE AND PALOMAR STREET / WALNUT AVENUE IN THE CITY OF CHULA VISTA (CIP #TF377)" PROJECT TO TRI-GROUP CONSTRUCTION & DEVELOPMENT, INC., IN THE AMOUNT OF \$124,830, WAIVING CITY COUNCIL POLICY 574-01, AND AUTHORIZING THE EXPENDITURE OF ALL AVAILABLE CONTINGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$20,000.

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

8. [14-0098](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A STATE OF CALIFORNIA TIRE DERIVED PRODUCT GRANT AND AUTHORIZING THE APPROPRIATION OF \$37,035 TO THE STATE GRANTS FUND TO INSTALL RUBBER PLAYGROUND MULCH AT SUNBOW PARK (4/5 VOTE REQUIRED)

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

9. [14-0101](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT WITH THE COUNTY OF SAN DIEGO FOR THE NEXT GENERATION REGIONAL COMMUNICATIONS SYSTEM

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.

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.

10. [14-0077](#) REVIEW OF THE CITY OF CHULA VISTA 2014/2015 FUNDING REQUESTS AND RECOMMENDATIONS FOR THE HOUSING AND URBAN DEVELOPMENT FEDERAL GRANT PROGRAMS (COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS ACT AND EMERGENCY SOLUTIONS GRANT)

Department: Development Services Department - Housing Division

Staff Recommendation: Council conduct the public hearing and accept the report.

11. [14-0081](#) CONSIDERATION OF WAIVING IRREGULARITIES IN THE BID RECEIVED FOR THE "PAVEMENT MAJOR REHABILITATION FISCAL YEAR 2012/2013 (OVERLAY) (STM373)" PROJECT PER CITY CHARTER SECTION 1009

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS, WAIVING THE ERROR IN THE LOW BID FROM ATP GENERAL ENGINEERING CONTRACTORS AS IMMATERIAL, AWARDING A CONTRACT FOR THE "PAVEMENT MAJOR REHABILITATION FISCAL YEAR 2012/2013 (OVERLAY) (STM373)" PROJECT TO ATP GENERAL ENGINEERING CONTRACTORS IN THE AMOUNT OF \$2,917,695.50, APPROPRIATING \$50,406 TO THE SUPPLIES AND SERVICES CATEGORY WITHIN THE PROPOSITION 1B HIGHWAY SAFETY FUND, APPROPRIATING \$478,610 TO CIP STM373 OF PROPOSITION 1B HIGHWAY SAFETY FUND'S FISCAL YEAR 2013/2014 BUDGET BASED ON UNANTICIPATED REVENUES, REDUCING THE STM372 AND STM379 CIP BUDGETS BY \$470,000 AND \$322,410 RESPECTIVELY IN TRANSNET FUNDS AND APPROPRIATING THE EQUIVALENT AMOUNTS TO STM373, WAIVING CITY COUNCIL POLICY NO. 574-01 AND AUTHORIZING THE EXPENDITURE OF ALL AVAILABLE CONTINGENCY FUNDS NOT TO EXCEED \$437,654.33 (4/5 VOTE REQUIRED)

Department: Public Works Department

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.

12. [14-0109](#) FINANCIAL OVERVIEW PRESENTATION TO THE CITY COUNCIL OF CHULA VISTA

Department: Finance Department

Staff Recommendation: Council hear the presentation.

CITY MANAGER'S REPORTS**MAYOR'S REPORTS****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).

13. [14-0113](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a):

City of Chula Vista, et al. v. Tracy Sandoval, Sacramento Superior Court, Case No. 34-2014-80001723

ADJOURNMENT

to the Regular City Council Meeting on March 18, 2014, at 2:00 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*

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the City Clerk's Office at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.