



MEETING OF THE CITY COUNCIL

Agenda

Mary Casillas Salas, Mayor
John McCann, Councilmember - District 1
Jill M. Galvez, Councilmember - District 2
Stephen C. Padilla, Councilmember - District 3
Mike Diaz, Councilmember - District 4

Maria V. Kachadoorian, City Manager
Glen R. Googins, City Attorney
Kerry K. Bigelow, City Clerk

Tuesday, August 25, 2020

5:00 PM

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

REGULAR MEETING OF THE CITY COUNCIL

PURSUANT TO THE GOVERNOR OF THE STATE OF CALIFORNIA'S EXECUTIVE ORDER N-29-20, AND IN THE INTEREST OF THE PUBLIC HEALTH AND SAFETY, MEMBERS OF THE CITY COUNCIL AND STAFF MAY PARTICIPATE IN THIS MEETING VIA TELECONFERENCE. IN ACCORDANCE WITH THE EXECUTIVE ORDER, THE PUBLIC MAY VIEW THE MEETING ON TELEVISION AND/OR ONLINE AND NOT IN THE COUNCIL CHAMBERS.

HOW TO WATCH: Watch the meeting via livestream at https://chulavista.legistar.com/Calendar.aspx, on AT&T U-verse channel 99 (throughout the County), and on Cox Cable channel 24 (only in Chula Vista). Recorded meetings are also aired on Wednesdays at 7 p.m. (both channels) and are archived on the City's website.

HOW TO SUBMIT COMMENTS: Visit the online eComment portal for this meeting at: https://chulavista.granicusideas.com/meetings. The commenting period will be open shortly after the agenda is published will remain open through the meeting. All comments will be available to the public and the City Council using the eComment portal. Comments must be received prior to the time the Mayor calls for the close of the commenting period. Comments received after such time will not be considered by the City Council. If you have difficulty or are unable to submit a comment, please contact the City Clerk's Office at cityclerk@chulavistaca.gov or (619) 691-5041.

ACCESSIBILITY: Individuals with disabilities are invited to request modifications or accommodations in order to access and/or participate in a City meeting by contacting the City Clerk's Office at cityclerk@chulavistaca.gov or (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.

\*\*\*The City of Chula Vista is relying on commercial technology to livestream and accept public comments via Granicus, Inc. With the increase of virtual meetings, most platforms are working to scale their systems to meet the new demand. If we have technical difficulties, we will resolve them as quickly as possible. City staff will take all possible measures to ensure a publicly accessible experience. \*\*\*

**CALL TO ORDER****ROLL CALL:**

*Councilmembers Diaz, Galvez, McCann, Padilla and Mayor Casillas Salas*

**PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE****SPECIAL ORDERS OF THE DAY**

- A. [20-0358](#) PRESENTATION ON THE 2020 FIRE SEASON BY FIRE CHIEF JIM GEERING

**CONSENT CALENDAR (Items 1 - 11)**

*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 comment on one of these items, do so at <https://chulavista.granicusideas.com/meetings>*

1. [20-0362](#) APPROVAL OF MINUTES of January 7 and 14, 2020.  
*Recommended Action:* Council approve the minutes.
  
2. [20-0180](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE SUBMITTAL OF TWO ACTIVE TRANSPORTATION PROGRAM - CYCLE 5 GRANT APPLICATIONS FOR F STREET PROMENADE PHASE I FROM BAY BLVD TO BROADWAY AND BAYSHORE BIKEWAY FROM E STREET TO LAGOON DRIVE AND STATING THE CITY'S ASSURANCE TO COMPLETE THE PROJECTS

*Department:* Engineering Department

*Environmental Notice:* The activity qualifies for an Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15301 (Existing Facilities); Section 15303 (New Construction or Conversion of Small Structures); Section 15304 (Minor Alterations to Land); Section 15183 (Projects Consistent with a Community Plan or Zoning); and Section 15061(b)(3).

*Recommended Action:* Council adopt the resolution.

3. [20-0329](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FIRST AMENDMENT TO THE SEWER SERVICE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND THE COUNTY OF SAN DIEGO FOR OTAY LAKES COUNTY PARK
- B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE ISSUANCE OF AN ENCROACHMENT PERMIT TO THE COUNTY OF SAN DIEGO FOR THE OTAY LAKES COUNTY PARK PROJECT
- C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A LICENSE AGREEMENT WITH THE COUNTY OF SAN DIEGO FOR THE OTAY LAKES COUNTY PARK PROJECT
- Department:* Engineering Department
- Environmental Notice:* The Project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15303 class 3 (New Construction or Conversion of Small Structures), Section 15317 Class 17 (Open Space Contracts or Easements), Section 15301 Class 1 (Existing Facilities), and Section 15332 Class 32 (In-Fill Development Projects).
- Recommended Action:* Council adopt the resolutions.
4. [20-0363](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CHAPTER 4 (GENERAL BUSINESS FEES) OF THE CITY'S MASTER FEE SCHEDULE TO ADD CANNABIS-RELATED FEE
- 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.
- Recommended Action:* Council adopt the resolution.
5. [20-0283](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$750,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) FOR THE COPS HIRING GRANT PROGRAM, AND ADDING SIX PEACE OFFICERS TO THE AUTHORIZED STAFFING LEVEL OF THE POLICE DEPARTMENT (4/5 VOTE REQUIRED)

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AMENDED MEASURE A PUBLIC SAFETY EXPENDITURE PLAN TO MOVE UP THE HIRING OF SIX PEACE OFFICERS TO FISCAL YEAR 2021 AND AMENDING THE FISCAL YEAR 2021 REVENUE AND EXPENDITURE BUDGET OF THE MEASURE A SALES TAX FUND TO FUND SUCH POSITIONS FROM COPS HIRING GRANT PROGRAM AND MEASURE A - POLICE DEPARTMENT AVAILABLE FUND BALANCE (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.

*Recommended Action:* Council adopt the resolutions.

6. [20-0284](#)

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A TWO-PARTY AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND RECON ENVIRONMENTAL, INC TO SERVE AS A PRESERVE STEWARD/BIOLOGIST, AUTHORIZING UP TO TWO 1- YEAR EXTENSIONS TO THE AGREEMENT AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A TWO-PARTY AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND ENVIRONMENTAL SCIENCE ASSOCIATES TO SERVE AS A PRESERVE STEWARD/BIOLOGIST, AUTHORIZING UP TO TWO 1- YEAR EXTENSIONS TO THE AGREEMENT AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

*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.

*Recommended Action:* Council adopt the resolutions.

7. [20-0335](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA TOLLING THE DEVELOPMENT IMPACT, IN-LIEU, AND CAPACITY FEE AUTOMATIC ANNUAL INFLATIONARY ADJUSTMENTS FOR 2020
- 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.
- Recommended Action:* Council adopt the resolution.
8. [20-0286](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A COOPERATIVE PURCHASING AGREEMENT WITH SC COMMERCIAL, LLC (DBA THE SOCO GROUP) AUTHORIZING THE PURCHASE OF MOTOR VEHICLE FUEL, ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF REQUEST FOR PROPOSAL NUMBER 10089315-18-K AND THE COOPERATIVE AGREEMENT WITH THE CITY OF SAN DIEGO, IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$4,000,000 THROUGH APRIL 30, 2024
- Department:* Public Works 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.
- Recommended Action:* Council adopt the resolution.
9. [20-0347](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A QUITCLAIM DEED CONVEYING CITY'S INTEREST, IF ANY, IN VACANT LAND TO THE OWNER OF THE ADJACENT PARCEL LOCATED AT 3925 MAIN STREET
- Department:* Economic Development Department
- Environmental Notice:* The Project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15305 Class 5 (Minor Alterations in Land Use Limitations), Section 15332 Class 32 (In-Fill Development Projects), and Section 15061(b)(3).
- Recommended Action:* Council adopt the resolution.

10. [20-0346](#) INVESTMENT REPORT FOR THE QUARTER ENDED  
JUNE 30, 2020

*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.

*Recommended Action:* Council receive the report.

11. [20-0355](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CHULA VISTA APPROVING BOND AND DISCLOSURE  
COUNSEL AND JUDICIAL VALIDATION SERVICES IN  
CONNECTION WITH THE ISSUANCE OF PENSION  
OBLIGATION BONDS UNDER LEGAL SERVICES  
AGREEMENT NO. LSA 102214 BETWEEN THE CITY AND  
STRADLING YOCCA CARLSON & RAUTH

*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.

*Recommended Action:* Council adopt the resolution.

## ITEMS REMOVED FROM THE CONSENT CALENDAR

## PUBLIC COMMENTS

*Persons commenting 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. If you wish to comment, you may do so at <https://chulavista.granicusideas.com/meetings>*

12. [20-0359](#) PUBLIC COMMENTS RECEIVED for August 25, 2020

**PUBLIC HEARINGS**

*The following item(s) have been advertised as public hearing(s) as required by law. If you wish to comment on one of these items, you may do so at <https://chulavista.granicusideas.com/meetings>*

13. [20-0352](#) CONSIDERATION OF A RECOMMENDATION FROM THE PLANNING COMMISSION TO APPROVE A 141-UNIT CONDOMINIUM PROJECT OFF MOSS STREET, BETWEEN INDUSTRIAL BOULEVARD AND BROADWAY
- A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING MITIGATED NEGATIVE DECLARATION AND ASSOCIATED MITIGATION, MONITORING AND REPORTING PROGRAM IS18-0004 AND APPROVING AN AMENDMENT TO THE CHULA VISTA GENERAL PLAN INCLUDING ASSOCIATED TEXT, MAPS AND TABLES TO REFLECT A LAND USE CHANGE FROM LIMITED INDUSTRIAL TO RESIDENTIAL HIGH FOR APPROXIMATELY 6.9 ACRES AT 676 MOSS STREET
- B. ORDINANCE OF THE CITY OF CHULA VISTA APPROVING A REZONE FOR A 6.94-ACRE SITE LOCATED AT 676 MOSS STREET (FIRST READING)
- C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING TENTATIVE SUBDIVISION MAP PCS18-0006 TO CONSOLIDATE A 7.29-ACRE SITE FROM THREE (3) PARCELS INTO ONE 6.94-ACRE SITE FOR (141) MULTIFAMILY RESIDENTIAL UNITS, FOR INDIVIDUAL OWNERSHIP AT 676 MOSS STREET
- D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING DESIGN REVIEW PERMIT DR18-0028 TO CONSTRUCT 18 THREE-STORY BUILDINGS TOTALING 104,416 SQUARE FEET, CONSISTING OF 141 TOWNHOMES ON A 6.94 ACRE SITE LOCATED AT 676 MOSS STREET, WEST OF BROADWAY AND EAST OF INDUSTRIAL BOULEVARD



E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A VARIANCE, ZAV18-0001 TO DEVIATE THE FRONT SETBACK FROM 15 TO 10 FEET TO ALLOW AN EXISTING DOUBLE-BARRELED CULVERT TO REMAIN IN ITS CURRENT LOCATION ON A 6.94-ACRE SITE LOCATED AT 676 MOSS STREET

**Department:** Development Services Department

**Environmental Notice:** Mitigated Negative Declaration (MND) IS18-0004 and associated Mitigation, Monitoring and Reporting Program (MMRP) have been prepared.

**Recommended Action:** Council conduct the public hearing, place the ordinance on first reading, and adopt the resolutions.

## 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 comment on one of these items, you may do so at <https://chulavista.granicusideas.com/meetings>*

14. [20-0364](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA EXTENDING THE CITY'S EVICTION MORATORIUM ORDINANCE (EMERGENCY ORDINANCE NO. 3489-A) UNTIL SEPTEMBER 30, 2020 AND CONSIDERATION OF POSSIBLE MODIFICATIONS TO CITY'S EVICTION MORATORIUM RULES BASED UPON RECOMMENDATIONS FROM THE CITY'S AD HOC SUBCOMMITTEE OR STAFF

**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.

**Recommended Action:** Council adopt the resolution.

15. [20-0356](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE ACCEPTANCE OF A CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT CORONAVIRUS RELIEF FUND (CRF) ALLOCATION OF \$3,360,914 FROM THE STATE OF CALIFORNIA AND APPROPRIATING FUNDS IN THE GENERAL FUND IN FISCAL YEAR 2020/21 (4/5 VOTE REQUIRED)



B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTOR/SERVICE PROVIDER SERVICES AGREEMENTS WITH SOUTH BAY COMMUNITY SERVICES, COMMUNITY THROUGH HOPE, AND THE LIVING COAST DISCOVERY CENTER, FUNDED BY STATE AND COUNTY CARES ACT FUND ALLOCATIONS

*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.

*Recommended Action:* Council adopt the resolutions.

16. [20-0361](#) PRESENTATION BY HARVARD FELLOW, IRENE LIU, ON CHULA VISTA INCLUSIVE ECONOMIC DEVELOPMENT

*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. Notwithstanding the foregoing, the activity also qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.

*Recommended Action:* Council hear the presentation and accept the report.

## CITY MANAGER'S REPORTS

## MAYOR'S REPORTS

## COUNCILMEMBERS' COMMENTS

17. [20-0367](#) COUNCILMEMBER Mc CANN:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA, OPPOSING CALIFORNIA PROPOSITION 15, ENTITLED, "TAX ON COMMERCIAL AND INDUSTRIAL PROPERTIES FOR EDUCATION AND LOCAL GOVERNMENT FUNDING INITIATIVE (2020)"

*Recommended Action:* Council adopt the resolution.

## **CITY ATTORNEY'S REPORTS**

### **ADJOURNMENT**

*in memory of Kevin Patrick Powell, March 30, 1982 - August 11, 2020.*

*to the regular City Council meeting on September 15, 2020, 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, please contact the Office of the City Clerk at [cityclerk@chulavistaca.gov](mailto:cityclerk@chulavistaca.gov) or (619) 691-5041.*

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