



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, February 16, 2016

5:00 PM

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

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

ROLL CALL:

Councilmembers Aguilar, Bensoussan, McCann, Miesen and Mayor Casillas Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- A. 16-0089 OATHS OF OFFICE
B. 16-0023 EMPLOYEE SERVICE RECOGNITION HONORING STAFF WITH MILESTONE SERVICE ANNIVERSARIES
C. 16-0025 PRESENTATION BY SHARP HEALTHCARE CHIEF EXECUTIVE OFFICER PABLO VELEZ AND VICE PRESIDENT OF FACILITIES PAT NEMETH ON THE NEW OCEAN VIEW TOWER, A \$239-MILLION, 170,000-SQUARE-FOOT HOSPITAL PROJECT ON THE SHARP CHULA VISTA CAMPUS

CONSENT CALENDAR (Items 1 - 3)

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. [16-0094](#) APPROVAL OF MINUTES of February 2, 4, and 9, 2016.
Staff Recommendation: Council approve the minutes.

2. [16-0091](#) ORDINANCE OF THE CITY OF CHULA VISTA ADDING CHULA VISTA MUNICIPAL CODE CHAPTER 2.47 - "HEALTHY CHULA VISTA ADVISORY COMMISSION" (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. [15-0677](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AMENDMENT TO THE EXISTING AGREEMENT FOR DEVELOPING A TELEGRAPH CANYON CHANNEL NEXUS STUDY, BETWEEN THE CITY OF CHULA VISTA AND ATKINS NORTH AMERICA, INC.; AND APPROPRIATING \$106,660 FROM THE AVAILABLE BALANCE OF THE TELEGRAPH CANYON DRAINAGE FEE FUND TO CIP DR203 "TELEGRAPH CANYON CHANNEL COMPLIANCE FEASIBILITY STUDY" (4/5 VOTE REQUIRED)
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.
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.

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.

4. [15-0241](#) REPORT ON THE CITY OF CHULA VISTA MARKETING AND COMMUNICATIONS PROGRAM AND PRESENTATION ON THREE-YEAR MARKETING AND COMMUNICATIONS PLAN

Department: City Manager

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 approve the plan.

5. [15-0648](#) CONSIDERATION OF ADOPTING THE BIKE LANES ON BROADWAY FEASIBILITY STUDY

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE BIKE LANES ON BROADWAY FEASIBILITY STUDY AND AUTHORIZING THE IMPLEMENTATION OF THE STUDY RECOMMENDATIONS AS FUNDING ALLOWS THROUGH FUTURE CAPITAL IMPROVEMENT PROGRAM PROJECTS

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.

Staff Recommendation: Council adopt the resolution.

6. [16-0067](#) CONSIDERATION OF APPROVING THE JULY 4, 2016 INDEPENDENCE DAY FIREWORKS FESTIVAL AS A CITY-SPONSORED EVENT

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE JULY 4, 2016 INDEPENDENCE DAY FIREWORKS FESTIVAL AS A CITY-SPONSORED EVENT FOR FISCAL YEAR 2016/2017

Department: City Manager

Environmental Notice: The Project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15304 Class 4 (Minor Alterations to Land) and/or Section 15323 Class 23 (Normal Operations of Facilities for Public Gatherings).

Staff Recommendation: Council adopt the resolution.

7. [16-0068](#) CONSIDERATION OF APPROVING LAKEFEST AS A CITY-SPONSORED EVENT

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING "LAKEFEST" TO BE HELD ON MAY 14, 2016 AS A CITY-SPONSORED EVENT FOR FISCAL YEAR 2015/2016 AND ALLOCATING \$10,000 IN SPECIAL EVENT SPONSORSHIP FUNDING TO THE EVENT

Department: City Manager

Environmental Notice: The Project qualifies for a Class 23 Categorical Exemption pursuant to Section 15323 (Normal Operations of Facilities for Public Gatherings) of the California Environmental Quality Act State Guidelines.

Staff Recommendation: Council adopt the resolution.

8. [16-0065](#) CONSIDERATION OF APPROVING HARBORFEST AND THE STARLIGHT PARADE AS CITY-SPONSORED EVENTS, AND APPROVING THE FILING OF AN APPLICATION AND POSSIBLE AGREEMENT FOR A COMMUNITY ENHANCEMENT GRANT

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING HARBORFEST 2016 AND THE 2016 STARLIGHT PARADE AS CITY-SPONSORED EVENTS FOR FISCAL YEAR 2016/2017

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FILING OF AN APPLICATION FOR A \$30,000 COMMUNITY ENHANCEMENT GRANT FROM THE COUNTY OF SAN DIEGO, APPROVING A RESOLUTION FOR THE GRANT APPLICATION REQUIRED BY THE COUNTY; AND, SHOULD THE CITY BE AWARDED GRANT FUNDING, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS BETWEEN THE CITY OF CHULA VISTA AND THE COUNTY OF SAN DIEGO FOR THE GRANT

Department: City Manager

Environmental Notice: The Project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15304 Class 4 (Minor Alterations to Land) and/or Section 15323 Class 23 (Normal Operations of Facilities for Public Gatherings).

Staff Recommendation: Council adopt the resolutions.

CITY MANAGER'S REPORTS

MAYOR'S REPORTS

9. [16-0092](#) RATIFICATION OF APPOINTMENT OF VALERIA HERNANDEZ TO THE 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).

10. [16-0093](#) CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency designated representatives: Courtney Chase, David Bilby, Simon Silva, Harry Muns, Gary Halbert, Glen Googins and Kelley Bacon

Employee organization: International Association of Fire Fighters (IAFF), Local 2180

ADJOURNMENT

*In memory of Captain Steve Millikin, United States Navy (Retired)
to the Regular City Council Meeting on February 23, 2016, 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*

*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.*

*Most Chula Vista City Council meetings, including public comments, are video recorded and aired live
on AT&T U-verse channel 99 (throughout the County), on Cox Cable channel 24 (only in Chula Vista),
and online at www.chulavistaca.gov. Recorded meetings are also aired on Wednesdays at 7 p.m.
(both channels) and are archived on the City's website.*

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