



MEETING OF THE CITY COUNCIL

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, May 27, 2014

2:00 PM

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

**SPECIAL MEETINGS OF THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY AND THE HOUSING AUTHORITY 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 Special Meetings of the Successor Agency to the Redevelopment Agency and the Housing Authority meeting jointly with the City Council on Tuesday, May 27, 2014, at 2:00 p.m. in the Council Chambers, located at 276 Fourth Avenue, Building A, Chula Vista, California to consider the item 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

CONSENT CALENDAR (Items 1 - 8)

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. [14-0330](#) APPROVAL OF MINUTES of April 15, and May 1, 2014.

Staff Recommendation: Council approve the minutes.

2. [14-0246](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT THE ADDITION OF A FISCAL AGENT SENIOR SECRETARY (4/5 VOTE REQUIRED)

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADDING ONE FISCAL AGENT SENIOR SECRETARY TO THE AUTHORIZED STAFFING LEVEL OF THE POLICE GRANT FUND (4/5 VOTE REQUIRED)

C. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.05.010 RELATING TO THE ESTABLISHMENT OF UNCLASSIFIED POSITIONS TO ADD A FISCAL AGENT SENIOR SECRETARY (FIRST READING) (4/5 VOTE REQUIRED)

Department: Police Department

Staff Recommendation: Council adopt the resolutions and place the ordinance on first reading.

3. [14-0106](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A \$900,000 DESIGN BUILD AGREEMENT BETWEEN THE CITY AND SYSTEMS INTEGRATED INC. FOR THE UPGRADE AND REPLACEMENT OF THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM TO MONITOR PUMPS AT VARIOUS CITY FACILITIES (SW218 - REPLACE ALARM-WASTEWATER AND SW273 - SCADA SYSTEM PHASE II) AND AUTHORIZING THE APPROPRIATION OF \$50,000 OF LOCAL GOVERNMENT PARTNERSHIP FUNDS TO CAPITAL IMPROVEMENT PROJECT SW273 TO IMPLEMENT A PILOT BUILDING ENERGY MANAGEMENT AND MONITORING SYSTEM (4/5 VOTE REQUIRED)

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

4. [14-0251](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROPRIATING A \$100,000 SMART GROWTH INCENTIVE PROGRAM PLANNING GRANT TO THE TRANSNET FUND FOR DEVELOPMENT OF THE HEALTHY CHULA VISTA INITIATIVE (4/5 VOTE REQUIRED)

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

5. [14-0258](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA
1) APPROVING AN APPLICATION TO THE PORT OF SAN DIEGO FOR \$75,000 IN FUNDING FOR HARBORFEST 2014 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT AGREEMENT; 2) WAIVING THE CITY OF CHULA VISTA COMPETITIVE FORMAL BID REQUIREMENT AND APPROVING AN AGREEMENT WITH MCFARLANE PROMOTIONS, INC. TO COORDINATE HARBORFEST 2014; AND 3) APPROVING AN APPROPRIATION FROM THE GENERAL FUND OF \$7,500 FOR INITIAL PAYMENT TO MCFARLANE PROMOTIONS (4/5 VOTE REQUIRED)

Department: City Manager

Staff Recommendation: Council adopt the resolution

6. [14-0262](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA, ACCEPTING BID, AWARDING THE CONTRACT FOR THE "BROADWAY DRAINAGE IMPROVEMENT PROJECT BETWEEN MAIN STREET AND SOUTH CITY LIMITS IN THE CITY OF CHULA VISTA, CALIFORNIA (CIP# STM367)" TO JUST CONSTRUCTION IN THE AMOUNT OF \$888,000 WAIVING CITY COUNCIL POLICY NO. 574-01, AND AUTHORIZING THE EXPENDITURE OF ALL AVAILABLE CONTINGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$133,200

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

7. [14-0281](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A DONATION IN THE AMOUNT OF \$4,110 FROM THE FRIENDS OF CHULA VISTA PARKS & RECREATION FOR COSTS ASSOCIATED WITH CRITICAL HOURS PROGRAMMING AND EQUIPMENT AND PROGRAM NEEDS AT CITYWIDE RECREATION FACILITIES AND AMENDING THE FY2013-2014 RECREATION BUDGET TO REFLECT THE APPROPRIATION OF THESE DONATED FUNDS (4/5 VOTE REQUIRED)

Department: Recreation Department

Staff Recommendation: Council adopt the resolution.

8. [14-0283](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE PURCHASE OF THREE USED VEHICLES FROM SOUTH BAY VOLKSWAGEN FOR THE CHULA VISTA PUBLIC LIBRARY AND FOR THE CHULA VISTA RECREATION DEPARTMENT, AND APPROPRIATING FUNDS ACCORDINGLY (4/5 VOTE REQUIRED)

Department: Library 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.

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.

9. [14-0295](#) CONSIDERATION OF ADDING CHAPTER 8.27 TO THE CHULA VISTA MUNICIPAL CODE TO REQUIRE TRAINING IN RESPONSIBLE ALCOHOLIC BEVERAGE SERVICE FOR ON-SALE LICENSEES AND EMPLOYEES

ORDINANCE OF THE CITY OF CHULA VISTA AMENDING TITLE 8, HEALTH AND SANITATION, BY ADDING CHAPTER 8.27, TRAINING IN RESPONSIBLE ALCOHOLIC BEVERAGE SERVICE REQUIRED FOR ON-SALE LICENSEES AND EMPLOYEES, TO THE CHULA VISTA MUNICIPAL CODE (FIRST READING)

Department: Police Department

Staff Recommendation: Council place ordinance on first reading.

Time Certain 4:00 p.m.

10. [14-0269](#) PRESENTATION OF THE CITY MANAGER'S PROPOSED BUDGET FOR FISCAL YEAR 2014-15

ORGANIZED PRESENTATIONS BY BARGAINING UNITS:

- Police Officers Association (POA)
- International Association of Fire Fighters (IAFF)
- Service Employees International Union (SEIU)/ Chula Vista Mid Managers/Professional Association (MM/PROF)
- Western Council of Engineers (WCE)
- Service Employees International Union (SEIU)/ Chula Vista Employees Association (CVEA)

Department: Finance Department

Staff Recommendation: Council/Agency/Authority hear the presentation, provide comments, and proposed changes. If Council is prepared to approve the budget, with or without modifications, as the City Council Proposed Budget, the City Council/Successor Agency/Housing Authority may adopt a resolution in accordance with the heading set forth below:

RESOLUTION OF THE CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/AND HOUSING AUTHORITY OF THE CITY OF CHULA VISTA ACCEPTING THE OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR THE CITY OF CHULA VISTA FOR FISCAL YEAR 2014-15 AS THEIR PROPOSED BUDGETS, RESPECTIVELY, AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING ON THE BUDGET AND THEIR FINAL CONSIDERATION AND BUDGET ADOPTION

CITY MANAGER'S REPORTS

MAYOR'S REPORTS

11. [14-0327](#) RATIFICATION OF APPOINTMENT OF ROCHELLE CARROLL TO THE COMMISSION ON AGING AND ROBERT ROSS TO THE CHARTER REVIEW COMMISSION

COUNCILMEMBERS' COMMENTS

12. [14-0314](#) DEPUTY MAYOR AGUILAR:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA SUPPORTING STATE ASSEMBLY BILL 2104 (GONZALEZ) IN ORDER TO ENHANCE HOMEOWNERS' RIGHTS TO ALTER THEIR LANDSCAPING FOR BETTER WATER CONSERVATION

Staff Recommendation: Council adopt the resolution.

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. [14-0329](#) PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957(b)

Title: City Manager

ADJOURNMENT

to the Regular City Council Meeting on June 3, 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.

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