



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, August 18, 2015

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 Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- A. [15-0383](#)** INTRODUCTION BY ENVIRONMENTAL SERVICES MANAGER LYNN FRANCE, CONSERVATION SPECIALIST CORY DOWNS AND SWEETWATER AUTHORITY PROGRAM MANAGER SUE MOSBERG OF THE LAUNDRY-TO-LANDSCAPE PUBLIC EDUCATION DISPLAY CREATED AS A COLLABORATION BETWEEN THE CONSERVATION SECTION OF THE PUBLIC WORKS DEPARTMENT AND SWEETWATER AUTHORITY

- B. [15-0415](#) PRESENTATION BY PARADE DIRECTOR LIEUTENANT COMMANDER HENRY A. MARTINEZ II AND VETERAN'S ELEMENTARY PRINCIPAL FROYLAN VILLANUEVA OF THE 2015 VETERANS DAY PARADE
- C. [15-0464](#) INTRODUCTION OF THE CITY OF CHULA VISTA'S SISTER CITY ODAWARA, JAPAN YOUTH AMBASSADORS KAITO TSUCHIYA, AYAKA SATO, YUKIE MATSUNAGA AND AKIKO SAKATA, PARTICIPANTS IN THE ANNUAL INTERNATIONAL FRIENDSHIP COMMISSION'S EXCHANGE PROGRAM AND A PRESENTATION BY THE CHULA VISTA YOUTH AMBASSADORS LOREN FERNANDEZ, MARIO ORSO, MOLLY UYEDA AND GITALIA DI FERRETTI REGARDING THEIR EXPERIENCE IN ODAWARA
- D. [15-0477](#) RECOGNITION OF THE CHULA VISTA SOUTH PONY BASEBALL LEAGUE FOR DEFEATING THE DOMINICAN REPUBLIC AND CLAIMING THE 2015 PONY-13 INTERNATIONAL WORLD SERIES AND FOR CARRYING A 20-0 RECORD THROUGHOUT THEIR JOURNEY
- E. [15-0473](#) PRESENTATION BY SUSANNA LOPEZ-ADOLPH OF COMMUNITY HOUSING IMPROVEMENT PARTNERS (CHIP) ON THE CENTER FOR DISEASE CONTROL AND PREVENTION'S RACIAL AND ETHNIC APPROACHES TO COMMUNITY HEALTH (CDC REACH) GRANT TO ADDRESS BARRIERS AND DETERMINANTS OF OBESITY AND DIABETES IN WESTERN CHULA VISTA AND INTRODUCTION OF RELATED CIVIC ENGAGEMENT BY DEVELOPMENT SERVICES STAFF STACEY KURZ OF THE HEALTHY CHULA VISTA INITIATIVE
- F. [15-0482](#) PRESENTATION OF A PROCLAMATION TO REACH CHULA VISTA PROGRAM MANAGER SUSANNA LOPEZ-ADOLPH AND SENIOR PROJECT COORDINATOR, HEALTHY CHULA VISTA STACEY KURZ PROCLAIMING SEPTEMBER 2015 AS LATINO HEALTH AWARENESS MONTH AND NATIONAL CHILDHOOD OBESITY AWARENESS MONTH IN THE CITY OF CHULA VISTA

CONSENT CALENDAR (Items 1 - 15)

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. [15-0485](#) APPROVAL OF MINUTES of July 21, 2015.
Staff Recommendation: Council approve the minutes.

2. [15-0488](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHAPTER 15.24 OF THE CHULA VISTA MUNICIPAL CODE ADDING SECTION 15.24.070 SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS (SECOND READING AND ADOPTION)
Department: Development Services Department
Staff Recommendation: Council adopt the ordinance.

3. [15-0385](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE COMPLETE STREETS POLICY
Department: Development Services Department
Staff Recommendation: Council adopt the resolution.

4. [15-0363](#) ORDINANCE OF THE CITY OF CHULA VISTA REPEALING ORDINANCE NO. 2533 FOR THE TELEGRAPH CANYON SEWER BASIN DEVELOPMENT IMPACT FEE (FIRST READING)
Department: Public Works Department
Staff Recommendation: Council place the ordinance on first reading.

5. [15-0365](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE PURCHASE OF TWO (2) COMBINATION SEWER CLEANING TRUCKS IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF CITY OF ESCONDIDO BID NUMBER 13-07, 2014 AND PURCHASE ORDER NUMBER ESC-0000034389
Department: Public Works Department
Staff Recommendation: Council adopt the resolution.

6. [15-0379](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE CITY MANAGER TO ENTER INTO A SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE CENTER FOR EMPLOYMENT OPPORTUNITIES
- Department:* Public Works Department
- Staff Recommendation:* Council adopt the resolution.
7. [15-0384](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A GRANT FROM CALRECYCLE'S LOCAL GOVERNMENT HOUSEHOLD HAZARDOUS WASTE DISCRETIONARY GRANT PROGRAM, APPROPRIATING \$90,000 TO THE WASTE MANAGEMENT AND RECYCLING FUND, AND AUTHORIZING THE PUBLIC WORKS DIRECTOR OR DESIGNEE TO EXECUTE ALL GRANT DOCUMENTS AND IMPLEMENT PROJECTS FUNDED BY THE GRANT (4/5 VOTE REQUIRED)
- Department:* Public Works Department
- Staff Recommendation:* Council adopt the resolution.
8. [15-0468](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2015-16 EQUIPMENT REPLACEMENT FUND BUDGET TO INCREASE OUTFITTING COSTS FOR THE REPLACEMENT OF BATTALION CHIEF RESPONSE VEHICLES AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)
- Department:* Public Works Department
- Staff Recommendation:* Council adopt the resolution.
9. [15-0476](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA URGING THE STATE TO PROVIDE NEW SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE
- Department:* Public Works Department
- Staff Recommendation:* Council adopt the resolution.

10. [15-0435](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING ASSOCIATE MEMBERSHIP BY THE CITY OF CHULA VISTA IN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY AND AUTHORIZING AND DIRECTING THE EXECUTION OF AN ASSOCIATE MEMBERSHIP AGREEMENT RELATING TO ASSOCIATE MEMBERSHIP OF THE CITY IN THE AUTHORITY; CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE INCORPORATED AREA OF THE CITY IN THE SAN DIEGO COUNTY PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES AND ENERGY AND WATER EFFICIENCY IMPROVEMENTS, APPROVING THE REPORT SETTING FORTH THE PARAMETERS OF THE REFERENCED PROGRAM AND CERTAIN MATTERS IN CONNECTION THEREWITH, AND APPROVING AN INDEMNITY AGREEMENT WITH THE PROGRAM ADMINISTRATOR

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

11. [15-0398](#) INVESTMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2015

Department: Finance Department

Staff Recommendation: Council accept the report.

12. [15-0469](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE STATE BOARD OF EQUALIZATION FOR IMPLEMENTATION OF THE LOCAL PREPAID MOBILE TELEPHONY SERVICES COLLECTION ACT

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE EXAMINATION OF PREPAID MOBILE TELEPHONY SERVICES SURCHARGE AND LOCAL CHARGE RECORDS

Department: Finance Department

Staff Recommendation: Council adopt the resolutions.

13. [15-0426](#) 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.
14. [15-0427](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE FORMAL BID REQUIREMENT AND APPROVING AN AGREEMENT BETWEEN THE CITY AND WINBOURNE CONSULTING, LLC TO PROVIDE PROJECT MANAGEMENT SERVICES FOR COMPUTER AIDED DISPATCH AND JAIL MANAGEMENT SYSTEM
- Department:* Police Department
- Staff Recommendation:* Council adopt the resolution.
15. [15-0443](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$70,000 FROM THE COUNTY OF SAN DIEGO, AND APPROPRIATING SAID FUNDS TO THE POLICE GRANT FUND FOR REGIONAL REALIGNMENT RESPONSE EFFORTS (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.

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.

16. [15-0441](#) A. SMART CITIES PRESENTATION

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT TO PROVIDE ENERGY TECHNOLOGY AND SUSTAINABLE BUILDING CONSTRUCTION AND DESIGN ANALYSIS SERVICES FOR THE BAYFRONT PROJECT BETWEEN THE CITY AND BLACK AND VEATCH CORPORATION AND AUTHORIZING THE CITY MANAGER TO EXERCISE TWO ONE-YEAR OPTIONS TO EXTEND THE AGREEMENT AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

Department: Finance Department

Staff Recommendation: Council adopt the resolution.

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).

17. [15-0483](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9 (b)

One Case.

18. [15-0484](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a)

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

19. [15-0487](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property:

- (1) Approximately 36.5 Acres located on the Chula Vista Bayfront at H Street and Marina Parkway;
- (2) Assessor Parcel Nos. 5670213201 and 5670213500 located at Lagoon Drive and Bay Boulevard;
- (3) 999 Lagoon Drive (APN 5670110400);
- (4) 960 F Street/300 Marina Parkway (APN 5670101800);
- (5) 980 F Street/980 Lagoon Drive (APN 5670101900); and
- (6) 610 Bay Boulevard

Agency Negotiators: Gary Halbert, Maria Kachadoorian, Eric Crockett, Tiffany Allen, Glen Googins

Negotiating Parties: City of Chula Vista, San Diego Unified Port District, and RIDA Development Corporation

Under Negotiation: Price and Terms

ADJOURNMENT

to the Regular City Council Meeting on September 15, 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.

*In compliance with the
AMERICANS WITH DISABILITIES ACT*

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