



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, June 17, 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

REVISED 6/13/14

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, June 17, 2014, at 2:00 p.m. in the Council Chambers, located at 276 Fourth Avenue, Building A, Chula Vista, California to consider 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. 14-0377 OATHS OF OFFICE
Crystal Alonso and Melissa Baldwin, Cultural Arts Commission

- B.**     [14-0359](#)     PRESENTATION OF A PROCLAMATION TO CITY MANAGER JAMES SANDOVAL IN RECOGNITION OF HIS RETIREMENT AFTER SERVING 15 YEARS WITH THE CITY OF CHULA VISTA

**CONSENT CALENDAR (Items 1 - 6)**

*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.**     [14-0381](#)     APPROVAL OF MINUTES of May 20, 2014.

*Staff Recommendation:*     Council approve the minutes.

- 2.**     [14-0321](#)     RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE DESIGN/BUILD AGREEMENT WITH BALFOUR BEATTY CONSTRUCTION FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AT THE ANIMAL CARE FACILITY AND AMENDING THE GENERAL FUND TO REFLECT AN APPROPRIATION OF \$34,186 TO CIP GG221 (4/5 VOTE REQUIRED)

*Department:*     Public Works Department

*Staff Recommendation:*     Council adopt the resolution.

- 3.**     [14-0322](#)     RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT WITH PFM ASSET MANAGEMENT LLC TO PROVIDE INVESTMENT MANAGEMENT SERVICES AND AUTHORIZING THE CITY MANAGER TO EXERCISE TWO ONE-YEAR OPTIONS TO EXTEND THE AGREEMENT

*Department:*     Finance Department

*Staff Recommendation:*     Council adopt the resolution.

4. [14-0346](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING AN ANNEXATION MAP SHOWING TERRITORY PROPOSED TO BE ANNEXED TO IMPROVEMENT AREA "C" OF COMMUNITY FACILITIES DISTRICT NO. 97-2 (PRESERVE MAINTENANCE DISTRICT)

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DECLARING ITS INTENTION TO AUTHORIZE THE ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 97-2 (PRESERVE MAINTENANCE DISTRICT) AND IMPROVEMENT AREA "C" THERETO

*Department:* Development Services Department

*Staff Recommendation:* Council adopt the resolutions.

5. [14-0352](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME PROGRAM AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE, IF SELECTED FOR SUCH FUNDING, TO EXECUTE A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM

*Department:* Development Services Department - Housing Division

*Staff Recommendation:* Council adopt the resolution.

6. [14-0382](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA REMOVING THE HISTORIC ELIGIBILITY STATUS OF THE SEARS BUILDING LOCATED AT 565 BROADWAY

*Department:* Development Services 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.*

7. [14-0335](#) CONSIDERATION BY THE CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, AND HOUSING AUTHORITY OF THE ADOPTION OF THE OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR THE CITY AND THE OPERATING BUDGETS FOR THE HOUSING AUTHORITY AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR FISCAL YEAR 2014-15
- A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR THE CITY OF CHULA VISTA FOR FISCAL YEAR 2014-15 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2015 EXCLUDING CAPITAL PROJECT STL394, OPEN SPACE DISTRICTS 8 AND 10 AND THE OTHER EXPENSES CATEGORY OF THE NON-DEPARTMENTAL BUDGET IN THE GENERAL FUND
- B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR OPEN SPACE DISTRICT 8 FOR FISCAL YEAR 2014-15 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2015

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR OPEN SPACE DISTRICT 10 AND THE NON-DEPARTMENTAL BUDGET, OTHER EXPENSES CATEGORY, IN THE GENERAL FUND FOR FISCAL YEAR 2014-15 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2015

D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE CAPITAL IMPROVEMENT BUDGET FOR CAPITAL IMPROVEMENT PROJECT STL394 MOSS STREET CORRIDOR IMPROVEMENT BETWEEN THIRD AVENUE AND FOURTH AVENUE FOR FISCAL YEAR 2014-15 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2015

E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT THE ADDITION OF VARIOUS POSITION TITLES AND CHANGES IN SALARY AS REFLECTED IN THE FISCAL YEAR 2014-15 OPERATING BUDGET

F. RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR THE HOUSING AUTHORITY FOR FISCAL YEAR 2014-15 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2015

G. RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGETS FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR FISCAL YEAR 2014-15 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2015

H. 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 FINANCE MANAGER AND PLANNING MANAGER AND ELIMINATE THE POSITION TITLES OF ASSISTANT DIRECTOR OF INFORMATION TECHNOLOGY SERVICES, FISCAL OPERATIONS MANAGER, AND ADVANCED PLANNING MANAGER (FIRST READING) (4/5 VOTE REQUIRED)

*Department:* Finance Department

*Staff Recommendation:* Council/Agency/Authority conduct the public hearing and adopt the resolutions, and Council place the ordinance on first reading.

**7.5 14-0386** CONSIDERATION OF WAIVING IRREGULARITIES IN THE BID RECEIVED FOR THE "PAVEMENT MINOR REHABILITATION FISCAL YEAR 2013/2014 (RUBBERIZED PAVEMENT GRANT PROGRAM - CHIP SEAL) (STL397)" PROJECT PER CITY CHARTER SECTION 1009

*Staff Recommendation:* Council open the public hearing and continue the item to July 8, 2014.

## 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.*

**8. [14-0308](#)** CONSIDERATION OF ENTERING INTO A LAND OFFER AGREEMENT FOR UNIVERSITY/REGIONAL TECHNOLOGY PARK DEVELOPMENT

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE MAYOR TO ENTER INTO A RESTATED AND AMENDED LAND OFFER AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND SSBT LCRE V, LLC; FOR CONVEYANCE OF 128.6 ACRES TO THE CITY FOR UNIVERSITY/REGIONAL TECHNOLOGY PARK DEVELOPMENT

*Department:* Development Services Department

*Staff Recommendation:* Council adopt the resolution.

## **CITY MANAGER'S REPORTS**

## **MAYOR'S REPORTS**

## **COUNCILMEMBERS' COMMENTS**

## **ADJOURNMENT**

*to the Regular City Council Meeting on July 8, 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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