



**MEETING OF THE CITY COUNCIL**

*Agenda*

Mary Casillas Salas, Mayor  
Patricia Aguilar, Councilmember  
Mike Diaz, Councilmember  
John McCann, Councilmember  
Stephen C. Padilla, Councilmember

Gary Halbert, City Manager  
Glen R. Googins, City Attorney  
Donna R. Norris, City Clerk

**Tuesday, April 4, 2017**

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

**PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE**

**SPECIAL ORDERS OF THE DAY**

- A. [17-0071](#) PRESENTATION ON THE "ASPIRE AFTER-SCHOOL PROGRAMS AT YOUR NEIGHBORHOOD RECREATION CENTER" BY GIL CONTRERAS, PRINCIPAL RECREATION MANAGER
  
- B. [17-0118](#) PRESENTATION OF A PROCLAMATION TO ASSISTANT DIRECTOR OF PUBLIC WORKS IRACSEMA QUILANTAN PROCLAIMING APRIL 2017 AS ALTRUSA INTERNATIONAL MONTH IN RECOGNITION OF THEIR CENTENNIAL CELEBRATION IN THE CITY OF CHULA VISTA

- C. [17-0119](#) PRESENTATION OF A PROCLAMATION TO ENVIRONMENTAL SERVICES MANAGER LYNN FRANCE PROCLAIMING APRIL AS EARTH MONTH IN THE CITY OF CHULA VISTA
- D. [17-0130](#) PRESENTATION OF A PROCLAMATION TO SOUTH BAYFRONT SAILING ASSOCIATION PROCLAIMING APRIL 17 THROUGH APRIL 23, 2017 AS CHULA VISTA MARITIME WEEK

### CONSENT CALENDAR (Items 1 - 5)

*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. [17-0132](#) WRITTEN COMMUNICATIONS

Memorandum from Councilmember Padilla requesting an excused absence from the March 21, 2017 City Council meeting.

*Staff Recommendation:* Council excuse the absence.

2. [17-0122](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 1.41.140 TO SPECIFY THAT ATTORNEYS' FEES MAY BE RECOVERED BY THE PREVAILING PARTY IN NUISANCE ABATEMENT PROCEEDINGS WHEN THE CITY, AT THE OUTSET OF AN ACTION OR PROCEEDING, ELECTS TO RECOVER ITS OWN FEES (SECOND READING AND ADOPTION)

*Department:* City Attorney

*Environmental Notice:* This 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. [17-0123](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING VARIOUS SECTIONS OF CHULA VISTA MUNICIPAL CODE CHAPTER 2.52 TO ADJUST THE CAMPAIGN CONTRIBUTION LIMIT FOR ANY ELECTION HELD ON OR AFTER JANUARY 1, 2018 (SECOND READING AND ADOPTION)
- Department:* City Clerk
- 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.
4. [16-0540](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE FORMAL BID REQUIREMENT, APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND GRANICUS, INC. TO PROVIDE STREAMING VIDEO AND AGENDA MANAGEMENT SOFTWARE SERVICES, AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE AGREEMENT AND ANY AMENDMENTS TO THE AGREEMENT NOT TO EXCEED A TOTAL OF \$150,250
- Department:* Information Technology & City Clerk
- 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.
5. [17-0034](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND ACE PARKING FOR PARKING MANAGEMENT AND ENFORCEMENT SERVICES AND APPROPRIATING FUNDS ACCORDINGLY (4/5 VOTE REQUIRED) (This item was continued from 2/7 and 3/21/2017.)
- 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.
- 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.*

6. [17-0121](#) CONSIDERATION OF DESIGNATING AUTHORIZED AGENTS TO ACT ON BEHALF OF THE CITY TO OBTAIN STATE OR FEDERAL ASSISTANCE FOR DISASTER RELIEF AND EMERGENCY ASSISTANCE

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DESIGNATING AUTHORIZED AGENTS TO ACT ON BEHALF OF THE CITY FOR PURPOSES OF OBTAINING STATE OR FEDERAL ASSISTANCE (4/5 VOTE REQUIRED)

*Department:* Fire 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.

**Time Certain 6:00 p.m.:**

7. [17-0116](#) REPORT REGARDING CURRENT CITY POLICIES ON IMMIGRATION ENFORCEMENT, THE STATE OF THE LAW SURROUNDING SANCTUARY CITIES, CITY COUNCIL OPTIONS IN THESE AREAS AND RELATED MATTERS

*Department:* City Manager, Police Department & City Attorney

*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:* Review staff's report, take public testimony, and provide direction to staff on what, if any, additional action is desired.

**CITY MANAGER'S REPORTS****MAYOR'S REPORTS**

8. [17-0124](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA SUPPORTING A COMPREHENSIVE APPROACH TO IMMIGRATION REFORM

**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).*

9. [17-0089](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

(1) City of Chula Vista v. Lexington Insurance Co.

A) United States District Court,  
Case No. 16cv1105-BTM-BGS; and

B) San Diego Superior Court,  
Case No. 37-2016-45312-CU-BC-CTL

(2) John Hess v. Dave Hanneman, United States District Court, Case No. 14cv2271CAB(JMA)

10. [17-0133](#) CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

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

Employee organizations: International Association of Firefighters (IAFF)

## ADJOURNMENT

*to the Regular City Council Meeting on April 11, 2017, 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](http://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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