



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, April 8, 2014

2:00 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, Ramirez, Salas and Mayor Cox

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

CALL TO ORDER

- A. 14-0197 OATHS OF OFFICE Kirin Macapugay and Emmanuel Soto, Cultural Arts Commission
B. 14-0176 PRESENTATION OF A PROCLAMATION TO CHULA VISTA POLICE DEPARTMENT SERGEANT JUAN CERVANTES COMMENDING HIM ON 28 YEARS OF SERVICE TO THE CITY OF CHULA VISTA

- C. [14-0170](#) PRESENTATION OF A PROCLAMATION TO COMMUNITY SUPPORT AGRICULTURE (CSA) SAN DIEGO COUNTY COMMUNITY OUTREACH SPECIALIST ROGELIO ESPINOZA, EXECUTIVE DIRECTOR ESTELA DE LOS RIOS, CITY HOUSING STAFF ANGELICA DAVIS, JOSE DORADO, LEILANI HINES AND STACEY KURZ PROCLAIMING APRIL 2014 AS FAIR HOUSING MONTH
- D. [14-0160](#) PRESENTATION OF A PROCLAMATION TO THE CITY'S CLEAN TEAM MEMBERS PROCLAIMING APRIL AS EARTH MONTH IN CHULA VISTA
- E. [14-0133](#) PRESENTATION BY CHULA VISTA FIREFIGHTERS FOUNDATION PRESIDENT JOSH SANDERS OF AN OVERVIEW OF THE EFFORTS OF THE CHULA VISTA FIREFIGHTERS FOUNDATION
- F. [14-0156](#) PRESENTATION BY THE FRIENDS OF THE CHULA VISTA LIBRARY OF A \$45,000 DONATION TO CHULA VISTA PUBLIC LIBRARY FOR PRINT AND DIGITAL BOOKS AND OTHER RESOURCES
- G. [14-0155](#) PRESENTATION OF A PROCLAMATION TO FRIENDS OF CHULA VISTA LIBRARY EXECUTIVE BOARD PRESIDENT SHAUNA STOKES PROCLAIMING APRIL 13 THROUGH APRIL 19, 2014 AS NATIONAL LIBRARY WEEK

CONSENT CALENDAR (Items 1 - 11)

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. [14-0183](#) APPROVAL OF MINUTES OF January 9, and January 14, 2014.

Staff Recommendation: Council approve the minutes.

2. [14-0185](#) WRITTEN COMMUNICATIONS
A. Letter of resignation from Maribel Larios, Charter Review Commission.
B. Letter of resignation from Anthony San Nicolas, Commission on Aging.

Staff Recommendation: Council accept the resignations.

3. [14-0177](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.25.110(C) RELATED TO EXCUSED ABSENCES FOR MEMBERS OF CITY BOARDS AND COMMISSIONS DUE TO UNEXPECTED, EMERGENCY SITUATIONS (SECOND READING AND ADOPTION)

Department: City Attorney & City Clerk

Staff Recommendation: Council adopt the ordinance.

4. [14-0178](#) ORDINANCE OF THE CITY OF CHULA VISTA ESTABLISHING A 45 MPH SPEED LIMIT ON SAN MIGUEL RANCH ROAD BETWEEN PROCTOR VALLEY ROAD AND SR-125 AND REVISING SCHEDULE X OF THE REGISTER MAINTAINED IN THE OFFICE OF THE CITY ENGINEER TO INCLUDE THIS ESTABLISHED SPEED LIMIT (SECOND READING AND ADOPTION)

Department: Public Works Department

Staff Recommendation: Council adopt the ordinance.

5. [14-0104](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS, DECLARING THE APPARENT LOW BIDDER, FRANK & SON PAVING INC., TO BE NON-RESPONSIVE AND AWARDED CONTRACT FOR THE "CITY PARKING LOT REHABILITATION (OP212)" PROJECT TO RAMONA PAVING AND CONSTRUCTION CORPORATION IN THE AMOUNT OF \$180,180.50, WAIVING CITY COUNCIL POLICY 574-01 AND AUTHORIZING THE EXPENDITURE OF ALL AVAILABLE CONTINGENCY FUNDS NOT TO EXCEED \$27,027.25

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

6. [14-0117](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2013/2014 SALT CREEK SEWER BASIN DEVELOPMENT IMPACT FEE (DIF) BUDGET BY APPROPRIATING \$50,000 TO THE SUPPLIES AND SERVICES CATEGORY FROM THE AVAILABLE FUND BALANCE (4/5 VOTE REQUIRED)

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

7. [14-0132](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND PROFESSIONAL PIPE SERVICES FOR PROVIDING SEWER MANHOLE INSPECTION AND EVALUATION SERVICES IN THE AMOUNT OF \$300,000, WAIVING CITY COUNCIL POLICY 574-01 AND AUTHORIZING THE EXPENDITURE OF ALL AVAILABLE CONTINGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$80,000

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

8. [14-0151](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE FORMAL BIDDING PROCESS, APPROVING A TWO-PARTY AGREEMENT BETWEEN WILLIAM HEZMALHALCH ARCHITECTS, INC. (CONSULTANT), AND THE CITY OF CHULA VISTA, FOR CONSULTING SERVICES RELATED TO THE PREPARATION OF THE UNIVERSITY PARK & INNOVATION DISTRICT (UPID) SECTIONAL PLANNING AREA (SPA) PLAN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT

Department: Development Services Department - Advance Planning Division

Staff Recommendation: Council adopt the resolution.

9. [14-0154](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AWARDING A PURCHASE ORDER TO SAN DIEGO POLICE EQUIPMENT COMPANY IN THE AMOUNT OF \$87,168 FOR ARMOR EXPRESS RAZOR BODY ARMOR IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE CITY OF CHULA VISTA BID B03-13/14

Department: Police Department

Staff Recommendation: Council adopt the resolution.

10. [14-0166](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT WITH THE ACCOUNTING FIRM OF LANCE, SOLL AND LUNGHARD, LLP TO PROVIDE AUDITING 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.

11. [14-0167](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING RESOLUTION 2014-007 TO REMOVE THE CITY ATTORNEY POSITION FROM THE JUNE 3, 2014 ELECTION

Department: City Clerk

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.

12. [14-0118](#) CONSIDERATION OF 1) A PRECISE PLAN (PCM-13-22) TO ALLOW A MAXIMUM HEIGHT OF 120 FEET (45 FEET MAXIMUM CURRENTLY ALLOWED) TO ACCOMMODATE A PROPOSED PARKING STRUCTURE AT THE SHARP CHULA VISTA MEDICAL CENTER CAMPUS; AND 2) A DESIGN REVIEW PERMIT (DRC13-31) TO CONSTRUCT THE PARKING STRUCTURE

A. ORDINANCE OF THE CITY OF CHULA VISTA APPROVING A PRECISE PLAN (PC M 13-22) TO ALLOW A HEIGHT OF 120 FEET (45 MAXIMUM CURRENTLY ALLOWED) TO ACCOMMODATE A PROPOSED PARKING STRUCTURE TO BE LOCATED WITHIN THE SHARP CHULA VISTA MEDICAL CENTER CAMPUS LOCATED AT 751 MEDICAL CENTER COURT (FIRST READING)

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA GRANTING A DESIGN REVIEW PERMIT (DRC 13-31) FOR A PROPOSED PARKING STRUCTURE ON A SITE LOCATED AT 751 MEDICAL CENTER COURT

Department: Development Services Department

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

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.

13. [14-0115](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE CHULA VISTA PUBLIC LIBRARY STRATEGIC VISION PLAN AND ACCOMPANYING LIBRARY STRATEGIC FACILITIES PLAN (4/5 VOTE REQUIRED)

Department: Library Department

Staff Recommendation: Council adopt the resolution.

14. [14-0158](#) PRESENTATION BY LANDSCAPE PLANNER PATRICIA FERMAN REGARDING THE MAIN STREET MASTER PLAN UPDATE

Department: Development Services Department

Staff Recommendation: Council hear the presentation.

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).

15. [14-0208](#) PUBLIC EMPLOYMENT APPOINTMENT
PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO
GOVERNMENT CODE SECTION 54957(b)

Title: CITY MANAGER

ADJOURNMENT

to the Regular City Council Workshop on April 10, 2014, at 4:00 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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