



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, February 23, 2016

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 Casillas Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- A. 16-0111 OATH OF OFFICE
Valeria Hernandez, Youth Action Council
B. 16-0095 PRESENTATION OF A PLAQUE TO MAYOR MARY CASILLAS SALAS FROM EAGLE SCOUT ROBBI DUKES IN RECOGNITION OF HER ASSISTANCE DURING THE SWEETWATER REGIONAL PARK PROJECT IN THE CITY OF CHULA VISTA

- C. [16-0070](#) PRESENTATION BY BRUCE SCHMITH, PRINCIPAL CIVIL ENGINEER, SAN DIEGO ASSOCIATION OF GOVERNMENTS, ON THE CONSTRUCTION OF THE NEW SOUTH BAY RAPID TRANSIT PROJECT THAT RUNS FROM OTAY MESA THROUGH CHULA VISTA TO DOWNTOWN SAN DIEGO
- D. [16-0105](#) PRESENTATION OF THE HEALTHY CHULA VISTA GOLDEN APPLE HEALTH AWARD TO CASTLE PARK MIDDLE SCHOOL FOR CONDUCTING THE MOST BLOOD PRESSURE SCREENINGS IN THE SWEETWATER UNION HIGH SCHOOL DISTRICT FOR LOVE YOUR HEART DAY IN CHULA VISTA
- E. [15-0377](#) UPDATE ON CITY NOW, THE CITY'S CONTINUOUS IMPROVEMENT PROGRAM: GARAGE INVENTORY PROJECT

CONSENT CALENDAR (Items 1 - 9)

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. [16-0106](#) APPROVAL OF MINUTES of February 16, 2016.
Staff Recommendation: Council approve the minutes.
2. [15-0692](#) A. QUARTERLY FINANCIAL REPORT FOR THE QUARTER ENDING December 31, 2015
- B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MAKING VARIOUS AMENDMENTS TO THE FISCAL YEAR 2015/16 BUDGET TO ADJUST FOR VARIANCES AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)
- 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 accept the report and adopt the resolution.

3. [15-0536](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AGREEMENTS BETWEEN THE CITY OF CHULA VISTA AND NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS; RMA GROUP; AND TWINING INC.; TO PROVIDE ON-CALL GEOTECHNICAL, STORM WATER MONITORING, MATERIAL TESTING AND SPECIAL INSPECTION CONSULTANT SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS AND OTHER CITY PROJECTS
- Department:* Public Works Department
- Environmental Notice:* The Project qualifies for a Class 6 Categorical Exemption pursuant to Section 15306 (Basic data collection, research, experimental management and resource evaluation activities that do not result in major disturbances to an environmental resource) of the California Environmental Quality Act State Guidelines.
- Staff Recommendation:* Council adopt the resolution.
4. [16-0014](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A THREE-PARTY AGREEMENT BETWEEN THE CITY OF CHULA VISTA, SLF IV-MILLENIA, LLC. AND MIG, INC., FOR PARK DESIGN SERVICES FOR MILLENIA PARK P-4 (SOUTHEASTERN PARK), AND AUTHORIZING THE DIRECTOR OF DEVELOPMENT SERVICES TO EXECUTE SAID AGREEMENT
- Department:* Development Services Department
- Environmental Notice:* The project was adequately covered in previously adopted Final Second Tier Environmental Impact Report, EIR 07-01.
- Staff Recommendation:* Council adopt the resolution.
5. [16-0050](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A GRANT OF \$30,000 FROM THE CALIFORNIA STATE LIBRARY AND APPROPRIATING SAID FUNDS TO THE LIBRARY DEPARTMENT FOR THE PURCHASE OF VARIOUS COMPUTER AND NETWORKING EQUIPMENT AND CONSULTING SERVICES TO DELIVER HIGH SPEED BROADBAND INTERNET ACCESS TO THE CITY'S LIBRARIES (4/5 VOTE REQUIRED)

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND CALIFA FOR THE PROVISION, INSTALLATION, AND MAINTENANCE OF ADVANCED NETWORKING (DATA) EQUIPMENT

Department: Library Department

Environmental Notice: The Project qualifies for a Class 1 Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act State Guidelines.

Staff Recommendation: Council adopt the resolutions.

6. [16-0053](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A SOLE-SOURCE AGREEMENT BETWEEN HALEY & ALDRICH, INC AND THE CITY OF CHULA VISTA TO DEVELOP A WATER CONSERVATION AND REUSE FRAMEWORK DOCUMENT

Department: Economic Development 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.

7. [16-0071](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE CITY MANAGER TO SIGN THE PETITION PROPOSING THE RENEWAL OF THE DOWNTOWN CHULA VISTA PROPERTY-BASED BUSINESS IMPROVEMENT DISTRICT ON BEHALF OF THE CITY

Department: Economic Development 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. Notwithstanding the foregoing, the activity qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.

Staff Recommendation: Council adopt the resolution.

8. [16-0085](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$178,221 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY AND APPROPRIATING SAID FUNDS TO THE FEDERAL GRANTS FUND FOR THE STATE HOMELAND SECURITY PROGRAM (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.

9. [15-0647](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT THE ADDITION AND REMOVAL OF VARIOUS POSITION TITLES AND AMENDING THE AUTHORIZED POSITION COUNT IN VARIOUS DEPARTMENTS WITH NO NET CHANGE IN AUTHORIZED STAFFING

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2015-2016 COMPENSATION SCHEDULE EFFECTIVE MARCH 4, 2016, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

Department: Human Resources 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 resolutions.

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.

10. [15-0644](#) CONSIDERATION OF APPROVING THE FORMATION, BOUNDARY, HOURS OF OPERATION, AND AMENDING THE MASTER FEE SCHEDULE TO ESTABLISH A PERMIT FEE AMOUNT FOR THE SOUTHWESTERN COLLEGE ESTATES RESIDENTIAL PERMIT PARKING DISTRICT

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FORMATION, BOUNDARY, HOURS OF OPERATION, AND AMENDING THE MASTER FEE SCHEDULE TO ESTABLISH A PERMIT FEE AMOUNT FOR THE SOUTHWESTERN COLLEGE ESTATES RESIDENTIAL PERMIT PARKING DISTRICT

Department: Public Works Department

Environmental Notice: The Project qualifies for a Class 1 Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act State Guidelines.

Staff Recommendation: Council 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.

11. [16-0101](#) CONSIDERATION OF APPROVING A TRANSFER AND OPERATING AGREEMENT BETWEEN THE UNITED STATES OLYMPIC COMMITTEE (USOC) AND THE CITY

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A TRANSFER AND OPERATING AGREEMENT BETWEEN THE UNITED STATES OLYMPIC COMMITTEE (USOC) AND THE CITY OF CHULA VISTA (CITY) PROVIDING FOR USOC TRANSFER TO CITY OF THE CHULA VISTA OLYMPIC TRAINING CENTER PROPERTY AND FACILITIES, AND CITY OPERATION OF THE FACILITY WITH THE USOC AS ITS PRIMARY TENANT FOR A PERIOD OF FOUR YEARS (WITH EXTENSIONS)

Department: City Manager

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act ("CEQA") State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Staff Recommendation: Council adopt the resolution.

CITY MANAGER'S REPORTS

MAYOR'S REPORTS

COUNCILMEMBERS' COMMENTS

ADJOURNMENT

to the Regular City Council Meeting on March 8, 2016, 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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