



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, September 22, 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. 15-0535 PRESENTATION BY DEPUTY CITY MANAGER BACON REGARDING "GETTING TO ZERO," A PARTNERSHIP TO REACHING ZERO EUTHANASIA OF HEALTHY OR TREATABLE ANIMALS
B. 15-0533 PRESENTATION BY DEPUTY MAYOR BENSOUSSAN TO HONOR AND ACKNOWLEDGE THE EUCALYPTUS COMMUNITY COMMITTEE FOR THEIR EFFORTS IN CREATING THE EUCALYPTUS DOG PARK
C. 15-0489 EMPLOYEE SERVICE RECOGNITION HONORING STAFF WITH MILESTONE SERVICE ANNIVERSARIES

- D. [15-0534](#) PRESENTATION BY DEPUTY MAYOR BENSOUSSAN OF THIS YEAR'S CHULA VISTA HARBORFEST RESULTS AND ACKNOWLEDGEMENTS

CONSENT CALENDAR (Items 1 - 8)

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. [15-0529](#) WRITTEN COMMUNICATIONS
- Letter of resignation from Maggie Curiel, Commission on Aging.
- Staff Recommendation:* Council accept the resignation.
2. [15-0249](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MAKING VARIOUS AMENDMENTS TO THE FISCAL YEAR 2014-15 BUDGET TO ADJUST FOR VARIANCES AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)
- Department:* Finance Department
- Staff Recommendation:* Council adopt the resolution.
3. [15-0425](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE PROGRAM SUPPLEMENT AGREEMENT NO. 028-N TO ADMINISTERING AN AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS NO. 11-5203R WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR COMPLETION OF PRELIMINARY ENGINEERING, ENVIRONMENTAL ANALYSIS AND FINAL DESIGN FOR PROJECT BRLS-5203(039), (HERITAGE ROAD BRIDGE REPLACEMENT) AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE SAID AGREEMENT
- Department:* Public Works Department
- Staff Recommendation:* Council adopt the resolution.

4. [15-0475](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROPRIATING \$87,609 TO THE CAPITAL IMPROVEMENT FUND (CIP NO. STL400) BASED ON UNANTICIPATED REVENUE ASSOCIATED WITH A UTILITY AGREEMENT WITH SWEETWATER AUTHORITY (4/5 VOTE REQUIRED)
Department: Public Works Department
Staff Recommendation: Council adopt the resolution.
5. [15-0474](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REFUND OF TRANSPORTATION DEVELOPMENT IMPACT FEES (TDIF) IN THE AMOUNT OF \$331,103 TO LENNAR HOMES AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)
Department: Development Services Department
Staff Recommendation: Council adopt the resolution.
6. [15-0517](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A LICENSE AGREEMENT WITH ACTIONS IN MOTION FOR CITY OWNED PROPERTY LOCATED AT 610 BAY BOULEVARD AMENDING THE FISCAL YEAR 2015-2016 BUDGET FOR PAYMENT OF MINOR CONSTRUCTION COSTS (4/5 VOTE REQUIRED)
Department: Economic Development Department
Staff Recommendation: Council adopt the resolution

7. [15-0519](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE BIDDING REQUIREMENT FOR PROFESSIONAL SERVICES BECAUSE OF THE SOLE SOURCE EXCEPTION AND APPROVING AN AMENDMENT TO THE TWO-PARTY CONTRACT BETWEEN THE CITY OF CHULA VISTA AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, A CALIFORNIA CONSTITUTIONAL CORPORATION, ON BEHALF OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO, SCHOOL OF MEDICINE, DEPARTMENT OF EMERGENCY MEDICINE ("UCSD") FOR MEDICAL DIRECTOR SERVICES FOR THE ALS PROGRAM

Department: Fire Department

Staff Recommendation: Council adopt the resolution.

8. [15-0522](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$60,000 IN GRANT FUNDING AND \$69,080 IN DIRECT SERVICES TO SUPPORT HARBORFEST 2015 THROUGH THE PORT OF SAN DIEGO TIDELANDS ACTIVATION PROGRAM

Department: City Manager

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.

9. [15-0410](#) CONSIDERATION OF THE MAIN STREET STREETScape MASTER PLAN FOR A THREE-MILE CORRIDOR BETWEEN INDUSTRIAL BOULEVARD AND INTERSTATE 805 (Continued item from 9/15/2015)

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE MAIN STREET STREETScape MASTER PLAN FOR A THREE-MILE CORRIDOR BETWEEN INDUSTRIAL BOULEVARD AND INTERSTATE 805

Department: Development Services 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).

10. [15-0537](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a)

Name of case: Chris Shilling, et al. v. City of Chula Vista, et al., San Diego Superior Court, Case No. 37-2015-00006097-CU-MC-CTL

ADJOURNMENT

to the Regular City Council Meeting on October 6, 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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