



**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, November 3, 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. [15-0604](#) OATHS OF OFFICE**

- Christopher Ramirez, Veterans Advisory Commission
- Griselda Delgado, Cultural Arts Commission
- Leticia Cazares, Cultural Arts Commission
- Leslie Smith, Board of Appeals and Advisors
- Brandon Machuca, Youth Action Council

**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. [15-0606](#) APPROVAL OF MINUTES of October 6, 2015.  
*Staff Recommendation:* Council approve the minutes.
  
2. [15-0605](#) ORDINANCE OF THE CITY OF CHULA VISTA ADDING SECTION 2.52.125 OF THE CHULA VISTA MUNICIPAL CODE RELATING TO ELECTRONIC AND PAPERLESS FILING OF FAIR POLITICAL PRACTICES COMMISSION CAMPAIGN DISCLOSURE STATEMENTS (SECOND READING AND ADOPTION)  
*Department:* City Clerk  
*Staff Recommendation:* Council adopt the ordinance.
  
3. [15-0596](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE SECOND AMENDMENT TO A MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS REGARDING AN ENVIRONMENTAL DOCUMENT FOR GRADE SEPARATIONS AND STATIONS TO THE LIGHT RAIL TROLLEY'S (LRT) BLUE LINE, AUTHORIZING THE CITY ATTORNEY TO MAKE SUCH NON-SUBSTANTIVE CHANGES DEEMED NECESSARY FOR THE BENEFIT OF THE CITY, AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE SECOND AMENDMENT  
*Department:* Public Works Department  
*Staff Recommendation:* Council adopt the resolution.

4. [15-0575](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROPRIATING \$370,000 FROM GAS TAX FUNDS TO OP226 FOR SAFETY TREE TRIMMING, PRUNING, AND REMOVAL, AND AMENDING THE CONTRACT WITH WEST COAST ARBORISTS TO INCREASE THE NOT-TO-EXCEED AMOUNT IN FISCAL YEAR 2015-16 FROM \$150,000 TO \$520,000 (4/5 VOTE REQUIRED)

*Department:* Public Works Department

*Staff Recommendation:* Council adopt the resolution.

5. [15-0580](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS AND AWARDING A CONTRACT FOR THE "ROOF REPLACEMENT AT THE CHULA VISTA ANIMAL CARE FACILITY" PROJECT TO A GOOD ROOFER, INC. IN THE AMOUNT OF \$69,760; AUTHORIZING THE EXPENDITURE OF ALL AVAILABLE CONTINGENCY FUNDS IN THE AMOUNT OF \$6,976; AND APPROPRIATING AN ADDITIONAL \$33,736 THEREFOR (4/5 VOTE REQUIRED)

*Department:* Public Works Department

*Staff Recommendation:* Council adopt the resolution.

6. [15-0581](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS AND AWARDING A CONTRACT FOR THE "LED MESSAGE BOARDS AT THE CHULA VISTA POLICE DEPARTMENT" PROJECT TO SIGNTECH ELECTRICAL ADVERTISING, INC. IN THE AMOUNT OF \$143,761 AND APPROPRIATING AN ADDITIONAL \$19,574 FROM THE AVAILABLE BALANCE OF THE ASSET SEIZURE FUNDS THEREFOR (4/5 VOTE REQUIRED)

*Department:* Public Works Department

*Staff Recommendation:* Council adopt the resolution.

7. [15-0583](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS AND AWARDING A CONTRACT FOR THE "ROOF REPLACEMENT AT CHULA VISTA PARKWAY GYMNASIUM AND POOL" (PR317) PROJECT TO CONTRACT WEST ROOFING, INC. IN THE AMOUNT OF \$160,160 AND AUTHORIZING THE EXPENDITURE OF ALL AVAILABLE CONTINGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$24,042

*Department:* Public Works Department

*Staff Recommendation:* Council adopt the resolution.

8. [15-0600](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CHULA VISTA AND THE WESTERN COUNCIL OF ENGINEERS, RELATED TO COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AFOREMENTIONED MOU AND ANY ADDITIONAL DOCUMENTS WHICH MAY BE NECESSARY OR REQUIRED TO IMPLEMENT SAID MOU

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING EMPLOYER-PAID MEMBER CONTRIBUTIONS FOR EMPLOYEES IN CLASSIFICATIONS REPRESENTED BY THE WESTERN COUNCIL OF ENGINEERS

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING CESSATION OF PAYMENT, ON EMPLOYER SIDE, FOR OPTIONAL BENEFITS BY EMPLOYEES IN CLASSIFICATIONS REPRESENTED BY THE WESTERN COUNCIL OF ENGINEERS AS A RESULT OF TERMINATION OF EMPLOYER-PAID MEMBER CONTRIBUTIONS FOR SAID EMPLOYEES

D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2015-2016 BUDGET TO ACCOUNT FOR THE PROPOSED SALARY INCREASE FOR THE WESTERN COUNCIL OF ENGINEERS (4/5 VOTE REQUIRED)

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

*Department:* Human Resources Department

*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.*

9. [15-0555](#) CONSIDERATION OF CHULA VISTA'S PORTION OF THE 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AMENDMENT OF THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2014/2015 THROUGH 2018/2019 FOR INCLUSION IN THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM; PROVIDING THE CERTIFICATION AND INDEMNITY STATEMENTS NECESSARY TO OBTAIN TRANSNET FUNDS; AND APPROVING ADMINISTRATIVE TRANSFERS OF FUNDS AS REQUIRED BY SANDAG

*Department:* Public Works Department

*Staff Recommendation:* Council conduct the public hearing and adopt the resolution.

10. [15-0578](#) CONSIDERATION OF AMENDING TITLE 10, VEHICLES AND TRAFFIC, BY ADDING CHAPTER 10.87, RESIDENTIAL PERMIT PARKING DISTRICTS, TO THE CHULA VISTA MUNICIPAL CODE

ORDINANCE OF THE CITY OF CHULA VISTA AMENDING TITLE 10, VEHICLES AND TRAFFIC, BY ADDING CHAPTER 10.87, RESIDENTIAL PERMIT PARKING DISTRICTS, TO THE CHULA VISTA MUNICIPAL CODE (FIRST READING)

*Department:* Public Works Department

*Staff Recommendation:* Council conduct public hearing and place ordinance on first reading.

## 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. [15-0340](#) A. DELIBERATION AND NOMINATIONS OF APPLICANTS TO BE INTERVIEWED FOR VACANCIES ON THE GROWTH MANAGEMENT OVERSIGHT COMMISSION (ONE SEAT), PARKS AND RECREATION COMMISSION (FOUR SEATS), AND CIVIL SERVICE COMMISSION (ONE SEAT)

B. SELECTION OF DATE AND TIME OF OPEN MEETING OR MEETINGS TO CONDUCT INTERVIEWS OF APPLICANTS RECEIVING TWO OR MORE NOMINATIONS AND ALL APPLICANTS FOR THE GROWTH MANAGEMENT OVERSIGHT COMMISSION'S SOUTHEAST AND SOUTHWEST TERRITORY REPRESENTATIVE SEATS

*Department:* City Clerk

*Staff Recommendation:* Council nominate applicants to be interviewed for current vacancies, and select a date and time for an open meeting or meetings to conduct interviews of applicants receiving two or more nominations, and all applicants for the Growth Management Oversight Commission's southeast and southwest resident seats.

## 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).*

12. [15-0587](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a)

Name of case: City of Chula Vista v. Days Inn, et al., San Diego Superior Court, Case No 37-2014-40832-CU-MC-CTL.

**ADJOURNMENT**

*to the Regular City Council Meeting on November 10, 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*

*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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