



MEETING OF THE CITY COUNCIL

Agenda

Mary Casillas Salas, Mayor
John McCann, Councilmember - District 1
Jill M. Galvez - Councilmember - District 2
Stephen C. Padilla - Councilmember - District 3
Andrea Cardenas - Councilmember - District 4

Maria V. Kachadoorian, City Manager
Glen R. Googins, City Attorney
Kerry K. Bigelow, City Clerk

Tuesday, May 11, 2021 5:00 PM Via Teleconference/Council Chambers
276 4th Avenue, Building A
Chula Vista, CA 91910

SPECIAL MEETINGS OF THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY AND HOUSING AUTHORITY
MEETING JOINTLY WITH THE CITY COUNCIL OF THE CITY OF CHULA VISTA

Notice is hereby given that the Mayor of the City of Chula Vista has called and will convene Special Meetings of the Successor Agency to the Redevelopment Agency and the Housing Authority meeting jointly with the City Council on Tuesday, May 11, 2021, at 5:00 p.m. in the Council Chambers, located at 276 Fourth Avenue, Building A, Chula Vista, California to consider items on this agenda.

PURSUANT TO THE GOVERNOR OF THE STATE OF CALIFORNIA'S EXECUTIVE ORDER N-29-20, AND IN THE INTEREST OF THE PUBLIC HEALTH AND SAFETY, MEMBERS OF THE CITY COUNCIL AND STAFF MAY PARTICIPATE IN THIS MEETING VIA TELECONFERENCE.

The City is offering the option for attendees to provide live public comment, in addition to eComment, during this Council Meeting. Those wishing to provide public comments in person are required to wear masks and follow posted social distancing guidelines. The City will offer seating and options to view the meeting in City Council Chambers and in the City Hall lobby in Building A. The City will monitor capacity limits and social distancing for attendees in these areas.

This intended plan may be modified without notice depending upon expected attendance or changing circumstances prior to or at the meeting. The City's intent is to maximize safe, live access to the Council meeting. Please visit www.chulavistaca.gov/cityclerk or call 619-691-5041 for the most updated information.

HOW TO WATCH: We request those who do not wish to make a live comment watch the meeting remotely via livestream at https://chulavista.legistar.com/Calendar.aspx, on AT&T U-verse channel 99 (throughout the County), and on Cox Cable channel 24 (only in Chula Vista). Recorded meetings are also aired on Wednesdays at 7 p.m. (both channels) and are archived on the City's website.

HOW TO SUBMIT ELECTRONIC COMMENTS: Visit the online eComment portal for this meeting at: <https://chulavista.legistar.com/Calendar.aspx>. The commenting period will be open shortly after the agenda is published and will remain open through the meeting. All comments will be available to the public and the City Council using the eComment portal. Comments must be received prior to the time the Mayor calls for the close of the commenting period. Comments received after such time will not be considered by the City Council. If you have difficulty or are unable to submit a comment, please contact the City Clerk's Office at cityclerk@chulavistaca.gov or (619) 691-5041.

ACCESSIBILITY: Individuals with disabilities are invited to request modifications or accommodations in order to access and/or participate in a City meeting by contacting the City Clerk's Office at cityclerk@chulavistaca.gov or (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.

CALL TO ORDER

ROLL CALL:

Councilmembers Cardenas, Galvez, McCann, Padilla and Mayor Casillas Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- A. [21-0134](#) COVID-19 UPDATE BY CITY OF CHULA VISTA EMERGENCY SERVICES COORDINATOR MARLON KING
- B. [21-0148](#) PRESENTATION OF A PROCLAMATION PROCLAIMING MONDAY, MAY 10, 2021 AS WORLD LUPUS DAY IN THE CITY OF CHULA VISTA
- C. [21-0149](#) PRESENTATION OF A PROCLAMATION PROCLAIMING THE WEEK OF APRIL 17 THROUGH APRIL 24, 2021 AS ANNUAL NATIVE PLANT EARTH WEEK IN THE CITY OF CHULA VISTA

CONSENT CALENDAR (Items 1 - 8)

The Council will enact the Consent Calendar staff recommendation by one motion, without discussion, unless a Councilmember, a member of the public, or staff requests that the item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form and submit it to City Clerk staff prior to the meeting; or you may comment at <https://chulavista.legistar.com/Calendar.aspx>

- 1. [21-0118](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A GRANT FROM COMMUNITY CONGREGATIONAL DEVELOPMENT CORPORATION (CCDC) IN THE AMOUNT OF \$450,000; AMENDING THE FY 2020/2021 CIP PROGRAM BUDGET BY ESTABLISHING A NEW CIP PROJECT, GGV0260 "NORMAN PARK SENIOR CENTER IMPROVEMENTS"; AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

Department: Community Services Department

Environmental Notice: The Project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15301 Class 1 (Existing Facilities), Section 15302 Class 2 (Replacement or Reconstruction), Section 15303 class 3 (New Construction or Conversion of Small Structures), and Section 15304 Class 4 (Minor Alterations to Land).

Recommended Action: Council adopt the resolution.

2. [20-0342](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING EXECUTION OF A MASTER COMMUNICATIONS SITE LICENSE AGREEMENT WITH CROWN CASTLE TOWERS 06-2 FOR WIRELESS TELECOMMUNICATIONS FACILITIES ON PUBLIC PROPERTY

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. In addition, notwithstanding the foregoing, the "Project" also qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.

Recommended Action: Council adopt the resolution.

3. [20-0561](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT FOR PAVEMENT CONDITIONS ASSESSMENT AND MANAGEMENT SERVICES BETWEEN THE CITY AND APPLIED RESEARCH ASSOCIATES, INC.

Department: Engineering Department

Environmental Notice: The Project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15306 Class 6 (Information Collection) and Section 15061(b)(3).

Recommended Action: Council adopt the resolution.

4. [21-0102](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN EASEMENT PURCHASE AGREEMENT WITH TERRY ENTERPRISES, LLC IN THE AMOUNT OF \$131,000

Department: Engineering Department

Environmental Notice: The Project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15301 Class 1 (Existing Facilities), Section 15303 Class 3 (New Construction or Conversion of Small Structures), Section 15332 Class 32 (In-Fill Development Projects), and Section 15061(b)(3).

Recommended Action: Council adopt the resolution.

5. [21-0122](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AWARDED A DESIGN-BUILD AGREEMENT FOR THE DESIGN AND PRECONSTRUCTION PHASE (PHASE 1) TO EC CONSTRUCTORS INC. FOR THE RENOVATION OF FIRE STATION 1 (CIP NO. GGV0252)

Department: Engineering Department

Environmental Notice: The Project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15301 Class 1 (Existing Facilities) and Section 15303 class 3 (New Construction or Conversion of Small Structures).

Recommended Action: Council adopt the resolution.

6. [21-0123](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$1,000,000 FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS, ADDING ONE PEACE OFFICER TO THE AUTHORIZED STAFFING LEVEL OF THE POLICE DEPARTMENT, AND APPROPRIATING \$48,556 TO THE FISCAL YEAR 2020-21 POLICE GRANTS SECTION OF THE STATE GRANTS FUND FOR THE PROPOSITION 64 PUBLIC HEALTH AND SAFETY GRANT PROGRAM (4/5 VOTE REQUIRED)

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AGREEMENT NUMBER BSCC 945-21 WITH THE BOARD OF STATE COMMUNITY CORRECTIONS FOR THE PROPOSITION 64 PUBLIC HEALTH AND SAFETY GRANT PROGRAM

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AGREEMENTS WITH SOUTH BAY COMMUNITY SERVICES AND SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE PROPOSITION 64 PUBLIC HEALTH AND SAFETY GRANT PROGRAM

Department: Police 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.

Recommended Action: Council adopt the resolutions.

7. [21-0127](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$53,700 FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES AND APPROPRIATING SAID FUNDS TO THE POLICE GRANTS SECTION OF THE FEDERAL GRANTS FUND FOR THE COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (4/5 VOTE REQUIRED)

Department: Police 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.

Recommended Action: Council adopt the resolution.

8. [21-0142](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$203,143 FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES, WAIVING THE CONSULTANT SELECTION PROCESS, APPROVING THE AGREEMENT WITH SOUTH BAY COMMUNITY SERVICES AND APPROPRIATING \$101,572 TO THE POLICE GRANTS SECTION OF THE FEDERAL GRANTS FUND FOR THE DOMESTIC VIOLENCE RESPONSE TEAM (4/5 VOTE REQUIRED)

Department: Police 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.

Recommended Action: Council adopt the resolution.

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC COMMENTS

Persons commenting 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. If you wish to speak, please fill out a "Request to Speak" form and submit it to City Clerk staff, or you may comment at <https://chulavista.legistar.com/Calendar.aspx>

9. [21-0152](#) PUBLIC COMMENTS RECEIVED for May 11, 2021

PUBLIC HEARINGS

The following item(s) have been advertised as public hearing(s) as required by law. If you wish to comment on one of these items, you may do so at <https://chulavista.legistar.com/Calendar.aspx>, or by submitting a "Request to Speak" form to City Clerk staff. Comments are limited to five minutes.

10. [21-0119](#) PRESENTATION OF THE CITY MANAGER'S PROPOSED BUDGET FOR FISCAL YEAR 2021-22

RESOLUTION OF THE CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/HOUSING AUTHORITY OF THE CITY OF CHULA VISTA ACCEPTING THE CITY MANAGER'S PROPOSED OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR FISCAL YEAR 2021/2022 FOR EACH AGENCY AS THEIR PROPOSED BUDGETS, RESPECTIVELY, AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING FOR FINAL CONSIDERATION AND ADOPTION OF SAME

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.

Recommended Action: Council/Agency/Authority conduct the public hearing, hear the report, 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 comment on one of these items, you may do so at <https://chulavista.legistar.com/Calendar.aspx>, or by submitting a "Request to Speak" form to City Clerk staff. Comments are limited to five minutes.

11. [21-0020](#) CONSIDERATION OF AMENDING THE FISCAL YEAR 2020-21 CIP BUDGET FOR DESIGN AND PRE-CONSTRUCTION SERVICES FOR SEGMENT 3 OF THE LOMA VERDE RECREATION CENTER PROJECT

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROPRIATING \$600,000 FROM THE MEASURE P SPENDING PLAN TO CIP GGV0247 FOR DESIGN AND PRE-CONSTRUCTION SERVICES FOR SEGMENT 3 OF THE LOMA VERDE RECREATION CENTER PROJECT (4/5 VOTE REQUIRED)

Department: Development Services Department

Environmental Notice: The Project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15301 Class 1 (Existing Facilities), Section 15302 Class 2 (Replacement or Reconstruction), Section 15303 class 3 (New Construction or Conversion of Small Structures), and Section 15304 Class 4 (Minor Alterations to Land).

Recommended Action: Council adopt the resolution.

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

12. [21-0150](#) RATIFICATION OF APPOINTMENTS TO THE FOLLOWING BOARDS & COMMISSIONS:

-Robert Cromer, Measure A Citizens' Oversight Committee (Chula Vista Chamber of Commerce)

-Francisco Rivera, Measure A Citizens' Oversight Committee (Chula Vista Mid-Managers/Professional Association)

COUNCILMEMBERS' COMMENTS

13. [21-0143](#) COUNCILMEMBER PADILLA: RATIFICATION OF APPOINTMENT OF PAUL BECOTTE TO THE MEASURE A CITIZENS' OVERSIGHT COMMITTEE (AT-LARGE DISTRICT 3 REP.)

CITY ATTORNEY'S REPORTS**CLOSED SESSION**

Announcements of actions taken in Closed Session shall be made available by noon on the next business day following the Council meeting at the City Attorney's office in accordance with the Ralph M. Brown Act (Government Code 54957.7).

14. [21-0130](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Name of case: Arturo Castanares v. City of Chula Vista, San Diego Superior Court, Case Number 37-2021-00017713-CU-MC-CTL.

ADJOURNMENT

to the regular City Council meeting on May 18, 2021, at 5:00 p.m., via teleconference and in the Council Chambers.

Materials provided to the City Council related to any open-session item on this agenda are available for public review, please contact the Office of the City Clerk at cityclerk@chulavistaca.gov or (619) 691-5041.

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