



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, January 5, 2021

5:00 PM

Via Teleconference
Council Chambers
276 4th Avenue, Building A
Chula Vista, CA 91910

REGULAR MEETING OF THE CITY COUNCIL

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. IN ACCORDANCE WITH THE EXECUTIVE ORDER, THE PUBLIC MAY VIEW THE MEETING ON TELEVISION AND/OR ONLINE AND NOT IN THE COUNCIL CHAMBERS.

HOW TO WATCH: Watch the meeting 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 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 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.

***The City of Chula Vista is relying on commercial technology to livestream and accept public comments via Granicus, Inc. With the increase of virtual meetings, most platforms are working to scale their systems to meet the new demand. If we have technical difficulties, we will resolve them as quickly as possible. City staff will take all possible measures to ensure a publicly accessible experience. ***

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. [20-0533](#) COVID-19 UPDATE BY CITY OF CHULA VISTA EMERGENCY SERVICES COORDINATOR MARLON KING
- B. [20-0536](#) PRESENTATION OF THE POLICE DEPARTMENT TRANSPARENCY RESOURCES WEBSITE

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 comment on one of these items, do so at <https://chulavista.legistar.com/Calendar.aspx>

1. [20-0521](#) ORDINANCE OF THE CITY OF CHULA VISTA APPROVING A REZONE FOR A 6.94-ACRE SITE LOCATED AT 676 MOSS STREET (SECOND READING AND ADOPTION)
- Department:* Development Services Department
- Environmental Notice:* Mitigated Negative Declaration (MND) IS18-0004 and associated Mitigation, Monitoring and Reporting Program (MMRP) have been prepared.
- Recommended Action:* Council adopt the ordinance.
2. [20-0463](#) ANNUAL REPORT REGARDING DEVELOPMENT IMPACT FEES, THE PARKLAND ACQUISITION AND DEVELOPMENT FEE, AND TRUNK SEWER CAPITAL RESERVE FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2020
- Department:* Development Services 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 receive the report.

3. [20-0472](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CHAPTER 8 (GREENS FEES) OF THE CITY'S MASTER FEE SCHEDULE AND ESTABLISHING NEW GREENS FEES AT THE CHULA VISTA MUNICIPAL GOLF COURSE

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.

Recommended Action: Council adopt the resolution.

4. [20-0491](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS, WAIVING MINOR IRREGULARITIES, AWARDED THE CONTRACT FOR THE "MAJOR PAVEMENT REHABILITATION FY 2018/2019 (STM0397)" PROJECT TO FRANK AND SON PAVING, INC., AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

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 15302 Class 2 (Replacement or Reconstruction), and Section 15303 Class 3 (New Construction or Conversion of Small Structures).

Recommended Action: Council adopt the resolution.

5. [20-0528](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE THIRD AMENDMENT TO THE AGREEMENT WITH SOUTHERN CALIFORNIA PRECISION CONCRETE, INC. FOR CIP STL0443 "SIDEWALK REHABILITATION CITYWIDE (MEASURE P)" TO INCREASE THE MAXIMUM CONTRACT AMOUNT AND EXTEND THE TERM OF THE AGREEMENT

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 15061(b)(3).

Recommended Action: Council adopt the resolution

6. [20-0435](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FIRST AMENDMENT TO THE PROPERTY LICENSE AGREEMENT WITH PIMA MEDICAL INSTITUTE, INC. FOR USE OF CITY-OWNED REAL ESTATE AT 1771 FOURTH AVENUE
- Department:* Animal Care Facility
- 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.
7. [20-0518](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY AND CITY OF LEMON GROVE FOR PROVIDING ANIMAL SHELTER SERVICES
- Department:* Animal Care Facility
- 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. [20-0519](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2020/21 OTHER GRANTS FUND BUDGET BY APPROPRIATING \$25,000 TO THE ANIMAL CARE FACILITY GRANT FOR UNANTICIPATED GRANTS (4/5 VOTE REQUIRED)
- Department:* Animal Care Facility
- 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. If you wish to comment, you may do so at <https://chulavista.legistar.com/Calendar.aspx>

9. [20-0532](#) PUBLIC COMMENTS RECEIVED for January 5, 2021

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>

10. [20-0407](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHAPTER 15.26 OF THE CHULA VISTA MUNICIPAL CODE TO ESTABLISH ENERGY BENCHMARKING AND CONSERVATION REQUIREMENTS FOR MULTIFAMILY AND COMMERCIAL BUILDINGS (FIRST READING)
- Department:* Economic Development Department
- Environmental Notice:* The Project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15308 Class 8 (Actions by Regulatory Agencies for Protection of the Environment). 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 place the ordinance on first reading.
11. [20-0523](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING PROPOSALS AND AWARDED AN AGREEMENT TO WITTMAN ENTERPRISES, LLC TO PROVIDE EMS BILLING AND COLLECTION SERVICES
- 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.
- Recommended Action:* Council adopt the resolution.
12. [20-0524](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DIRECTING THE CITY MANAGER OR DESIGNEE TO PROCESS PURCHASE ORDERS WITH LIFE-ASSIST AND BOUND TREE MEDICAL FOR MEDICAL TRANSPORT SUPPLIES
- 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.
- Recommended Action:* Council adopt the resolution.

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

13. [20-0526](#) RATIFICATION OF APPOINTMENTS TO THE FOLLOWING BOARDS & COMMISSIONS:

-Dr. Harriet Baber, Human Relations Commission
-Francisco Fimbres, International Friendship Commission
-Barbara Orozco-Valdivia, Healthy Chula Vista Advisory Commission (Expert Rep.)

COUNCILMEMBERS' COMMENTS**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. [20-0543](#) CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency designated representatives: Maria Kachadoorian, Kelley Bacon, Courtney Chase, David Bilby, Glen Googins

Employee organization: Local 2180 International Association of Firefighters

ADJOURNMENT

to the regular City Council meeting on January 19, 2021, 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, please contact the Office of the City Clerk at cityclerk@chulavistaca.gov or (619) 691-5041.

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