



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, June 16, 2015

5:00 PM

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

SPECIAL MEETINGS OF THE HOUSING AUTHORITY, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, AND INDUSTRIAL DEVELOPMENT AUTHORITY, MEETING JOINTLY WITH THE CITY COUNCIL, MUNICIPAL FINANCING AUTHORITY, AND PUBLIC FINANCING AUTHORITY 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 Housing Authority, Successor Agency to the Redevelopment Agency, and Industrial Development Authority, meeting jointly with the City Council, Municipal Financing Authority, and the Public Financing Authority on Tuesday, June 16, 2015, at 5:00 p.m. in the Council Chambers, located at 276 Fourth Avenue, Building A, Chula Vista, California to consider the items on this agenda.

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. 15-0245 OATHS OF OFFICE
Barbara Zaragoza, Historic Preservation
Virginia Sywyj, Cultural Arts

- B. [15-0243](#) INTRODUCTION BY BILL VALLE, ASSISTANT DIRECTOR OF ENGINEERING, OF EMPLOYEE OF THE MONTH KALANI CAMACHO, SENIOR PUBLIC WORKS INSPECTOR
- C. [15-0240](#) PRESENTATION BY MARK CROSHIER AND CHELI MOHAMED REGARDING THE UNITED STATES POLICE AND FIRE CHAMPIONS/WORLD GAMES
- D. [15-0251](#) PRESENTATION OF A PROCLAMATION TO URSELA JUDITH GURSTEN IN CELEBRATION OF HER 90TH BIRTHDAY
- E. [15-0256](#) PRESENTATION OF A PROCLAMATION TO THE FAMILY HONORING SERGEANT RAFAEL PERALTA

CONSENT CALENDAR (Items 1 - 11)

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. [15-0250](#) APPROVAL OF MINUTES of May 14, 2015.
Staff Recommendation: Council approve the minutes.
2. [15-0244](#) ORDINANCE OF THE CITY OF CHULA VISTA APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF CHULA VISTA, VILLAGE II TOWN CENTER, LLC, AND SUNRANCH CAPITAL PARTNERS, LLC, FOR THE FREEWAY COMMERCIAL NORTH PORTION OF OTAY RANCH PLANNING AREA 12 (SECOND READING AND ADOPTION)
Department: Development Services Department
Staff Recommendation: Council adopt the ordinance.
3. [15-0208](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AMENDMENT TO THE CONTRACT WITH TBWB STRATEGIES TO PROVIDE ADDITIONAL POLLING AND PUBLIC OUTREACH CONSULTANT SERVICES
Department: City Manager
Staff Recommendation: Council adopt the resolution.

4. [15-0183](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO PURCHASE VARIOUS COMPUTER EQUIPMENT FROM DELL, INC. UTILIZING NASPO VALUEPOINT CONTRACT #B27160, APPROVING A LEASE AGREEMENT WITH DELL FINANCIAL SERVICES TO LEASE 200 COMPUTER WORKSTATIONS, AND APPROVING A TRANSFER OF \$60,610 FROM THE FY 2014-2015 INFORMATION TECHNOLOGY SERVICES CAPITAL BUDGET TO THE FY 2014-2015 INFORMATION TECHNOLOGY SERVICES SUPPLIES AND SERVICES BUDGET (4/5 VOTE REQUIRED)
- Department:* Information Technology Department
- Staff Recommendation:* Council adopt the resolution.
5. [15-0214](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ESTABLISHING THE GANN INITIATIVE APPROPRIATIONS LIMIT FOR THE CITY OF CHULA VISTA FOR FISCAL YEAR 2015/2016
- Department:* Finance Department
- Staff Recommendation:* Council adopt the resolution.
6. [15-0224](#) A. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING SECTION 10.08.110 OF THE CHULA VISTA MUNICIPAL CODE RELATING TO THE DEFINITION OF HOLIDAYS FOR PARKING METERS AND ZONES (FIRST READING)
- B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA REPEALING CITY COUNCIL POLICY NO. 662-06 (LEGAL HOLIDAYS)
- Department:* Finance Department
- Staff Recommendation:* Council place the ordinance on first reading and adopt the resolution.
7. [15-0220](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT FOR THE FISCAL YEAR 2015/2016 FOR OPEN SPACE DISTRICTS 2 THROUGH 7, 11, 14, 15, 17, 18, 23, 24, 26, 31 AND 33, AND BAY BOULEVARD MAINTENANCE DISTRICT

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE SPREAD OF ASSESSMENTS, DECLARING THE INTENTION TO LEVY AND COLLECT THE ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THESE ASSESSMENTS FOR THE FISCAL YEAR 2015/2016 FOR OPEN SPACE DISTRICTS 2 THROUGH 7, 11, 14, 15, 17, 18, 23, 24, 26, 31 AND 33, AND BAY BOULEVARD MAINTENANCE DISTRICT

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT FOR THE FISCAL YEAR 2015/2016 FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1

D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE SPREAD OF ASSESSMENTS, DECLARING THE INTENTION TO LEVY AND COLLECT THE ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THESE ASSESSMENTS FOR THE FISCAL YEAR 2015/2016 FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1

E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT FOR THE FISCAL YEAR 2015/2016 FOR OPEN SPACE MAINTENANCE DISTRICT NO. 8

F. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE SPREAD OF ASSESSMENTS, DECLARING THE INTENTION TO LEVY AND COLLECT THE ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THESE ASSESSMENTS FOR THE FISCAL YEAR 2015/2016 FOR OPEN SPACE MAINTENANCE DISTRICT NO. 8

G. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT FOR THE FISCAL YEAR 2015/2016 FOR MAINTENANCE DISTRICTS 9, 10, AND THE TOWN CENTRE MAINTENANCE DISTRICT

H. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE SPREAD OF ASSESSMENTS, DECLARING THE INTENTION TO LEVY AND COLLECT THE ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THESE ASSESSMENTS FOR THE FISCAL YEAR 2015/2016 FOR OPEN SPACE MAINTENANCE DISTRICTS 9, 10, AND THE TOWN CENTRE MAINTENANCE DISTRICT

I. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT FOR THE FISCAL YEAR 2015/2016 FOR OPEN SPACE MAINTENANCE DISTRICT NO. 20

J. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE SPREAD OF ASSESSMENTS, DECLARING THE INTENTION TO LEVY AND COLLECT THE ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THESE ASSESSMENTS FOR THE FISCAL YEAR 2015/2016 FOR OPEN SPACE MAINTENANCE DISTRICT NO. 20

K. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT FOR THE FISCAL YEAR 2015/2016 FOR EASTLAKE MAINTENANCE DISTRICT NO. 1 (ELMD #1)

L. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE SPREAD OF ASSESSMENTS, DECLARING THE INTENTION TO LEVY AND COLLECT THE ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THESE ASSESSMENTS FOR THE FISCAL YEAR 2015/2016 FOR EASTLAKE MAINTENANCE DISTRICT NO. 1 (ELMD #1)

Department: Public Works Department

Staff Recommendation: Council adopt the resolutions and set the public hearing for July 14, 2015.

8. [15-0174](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CHULA VISTA AND THE CITY OF NATIONAL CITY FOR EXPANSION OF THE FREE RESOURCE AND ENERGY BUSINESS EVALUATION PROGRAM

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

9. [15-0189](#) A. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING SECTION 14.20 OF THE CHULA VISTA MUNICIPAL CODE RELATING TO "STORM WATER MANAGEMENT AND DISCHARGE CONTROL" (FIRST READING)

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AND AUTHORIZING SUBMITTAL OF THE SAN DIEGO BAY WATERSHED MANAGEMENT AREA WATER QUALITY IMPROVEMENT PLAN (WQIP), APPROVING AND AUTHORIZING SUBMITTAL OF THE "CITY OF CHULA VISTA JURISDICTIONAL RUNOFF MANAGEMENT PROGRAM, JUNE 2015 (JRMP)" DOCUMENT AND AUTHORIZING THE SUBMITTAL OF SUBSEQUENT JRMP REPORTS AND UPDATES ALONG WITH THE WQIP ANNUAL REPORT TO THE SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD

Department: Public Works Department

Staff Recommendation: Council place the ordinance on first reading and adopt the resolution.

10. [15-0226](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING CONTINUATION OF ELECTRICITY COMMODITY PURCHASES FROM SHELL ENERGY AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS IN CONJUNCTION WITH THE PURCHASES

Department: Public Works Department

Staff Recommendation: Council adopt the resolution(s).

11. [15-0218](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROPRIATING \$45,000 FROM THE AVAILABLE BALANCE OF THE GAS TAX FUND TO CAPITAL IMPROVEMENT PROJECT STL403; ACCEPTING BIDS; AWARDING THE CONTRACT FOR THE "CROSS GUTTER REHABILITATION CITYWIDE FY2014-2015 (CIP#STL403)" PROJECT TO CAROLINO AND SON ENGINEERING CORPORATION IN THE AMOUNT OF \$177,777; AND AUTHORIZING THE EXPENDITURE OF ALL AVAILABLE CONTINGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$22,444 (4/5 VOTE REQUIRED)

Department: Public Works Department

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.

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.

12. [15-0228](#) CONSIDERATION OF ACCEPTANCE OF THE 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUNDS

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$45,481 FROM THE BUREAU OF JUSTICE ASSISTANCE FOR THE 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

Department: Police Department

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

13. [15-0236](#) CONSIDERATION OF ADOPTION OF THE OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR THE CITY AND THE OPERATING BUDGETS FOR THE HOUSING AUTHORITY AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR FISCAL YEAR 2015-2016

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR THE CITY OF CHULA VISTA FOR FISCAL YEAR 2015-2016 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2016 EXCLUDING CAPITAL IMPROVEMENT PROJECTS: DR 202, OP 225, STL 406, AND TF 395, OPEN SPACE DISTRICTS: 1, 8-10, 20, EASTLAKE MAINTENANCE DISTRICT, COMMUNITY FACILITY DISTRICTS: 97-1 OR AND 07M IMPROVEMENT AREAS, AND THE OTHER EXPENSES CATEGORY OF THE NON-DEPARTMENTAL BUDGET IN THE GENERAL FUND

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGETS AND CAPITAL IMPROVEMENT BUDGETS FOR CIP PROJECTS DR 202 AND TF 395, OPEN SPACE DISTRICT 1, AND COMMUNITY FACILITY DISTRICTS 97-1 OR AND 07M IMPROVEMENT AREAS FOR FISCAL YEAR 2015-2016 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2016

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGETS AND CAPITAL IMPROVEMENT BUDGETS FOR CIP PROJECTS OP 225 AND STL 406, OPEN SPACE DISTRICTS 9 AND 10, AND THE OTHER EXPENSES CATEGORY OF THE NON-DEPARTMENTAL BUDGET IN THE GENERAL FUND AND FOR FISCAL YEAR 2015-2016 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2016

D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR OPEN SPACE DISTRICT 8 FOR FISCAL YEAR 2015-2016 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2016

E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR EASTLAKE MAINTENANCE DISTRICT FOR FISCAL YEAR 2015-2016 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2016

F. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR OPEN SPACE DISTRICT 20 FOR FISCAL YEAR 2015-2016 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2016

G. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT THE ADDITION OF VARIOUS POSITION TITLES AND CHANGES IN SALARY AS REFLECTED IN THE FISCAL YEAR 2015-2016 OPERATING BUDGET

H. 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

I. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING EMPLOYER PAID MEMBER CONTRIBUTIONS FOR ELECTED OFFICIALS, EXECUTIVES, AND SENIOR MANAGERS

J. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING (1) THE AMENDED COMPENSATION SUMMARY FOR ALL UNREPRESENTED EMPLOYEES AND ELECTED OFFICIALS, INCLUDING AUTHORIZATION FOR THE MAYOR TO EXECUTE ANY NECESSARY CONTRACT AMENDMENTS TO IMPLEMENT SAID AMENDED COMPENSATION SUMMARY (2) AND CESSATION OF PAYMENT BY ELECTED OFFICIALS, EXECUTIVES, AND SENIOR MANAGERS, ON EMPLOYER SIDE, FOR OPTIONAL BENEFITS AS A RESULT OF TERMINATION OF EMPLOYER PAID MEMBER CONTRIBUTION (EPMC) FOR ELECTED OFFICIALS, EXECUTIVES, AND SENIOR MANAGERS

K. RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR THE HOUSING AUTHORITY FOR FISCAL YEAR 2015-2016 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2016

L. RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGETS FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR FISCAL YEAR 2015-2016 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2016

M. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.05.010 RELATING TO THE ESTABLISHMENT OF UNCLASSIFIED POSITIONS TO ADD ADMINISTRATIVE SECRETARY (MAYOR, AT WILL), FA INTELLIGENCE ANALYST, FA SENIOR INTELLIGENCE ANALYST, AND FA SUPERVISORY INTELLIGENCE ANALYST AND TO ELIMINATE THE POSITION TITLES OF CHIEF SERVICE OFFICER, FA PUBLIC SAFETY ANALYST, FA SENIOR PUBLIC SAFETY ANALYST, TRANSIT COORDINATOR, AND TRANSIT MANAGER (FIRST READING) (4/5 VOTE REQUIRED)

Department: Finance Department

Staff Recommendation: City Council/Successor Agency to the Redevelopment Agency/Housing Authority adopt Resolutions A through L, and City Council place the 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.

14. [15-0239](#) CONSIDERATION OF APPROVAL TO PURSUE THE REFINANCING OF 2004 AND 2006 CERTIFICATES OF PARTICIPATION

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MAKING REQUIRED FINDINGS, AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING TO THE SALE AND DELIVERY OF NOT TO EXCEED \$47,000,000 2015 REFUNDING CERTIFICATES OF PARTICIPATION, (CIVIC CENTER PROJECT), AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS IN CONNECTION THEREWITH

B. RESOLUTION OF THE PUBLIC FINANCING AUTHORITY OF THE CITY OF CHULA VISTA APPROVING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION WITH THE SALE AND DELIVERY OF THE CITY OF CHULA VISTA 2015 REFUNDING CERTIFICATES OF PARTICIPATION, (CIVIC CENTER PROJECT) IN A PRINCIPAL AMOUNT NOT TO EXCEED \$47,000,000 AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS IN CONNECTION THEREWITH

Department: Finance Department

Staff Recommendation: Council adopt Resolution A and Public Financing Authority adopt Resolution B.

15. [15-0238](#) CONSIDERATION OF APPROVAL TO PURSUE THE REFINANCING OF CERTAIN COMMUNITY FACILITIES DISTRICT BONDS
- A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MAKING PRELIMINARY DETERMINATIONS AND DECLARING INTENTION TO ISSUE REFUNDING BONDS FOR PROPOSED REASSESSMENT DISTRICT NO. 2015-1, AND ORDERING A REPORT THEREON
- B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REASSESSMENT REPORT AND CONFIRMING REASSESSMENTS WITHIN REASSESSMENT DISTRICT NO. 2015-1
- C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING AND DIRECTING COMPLIANCE WITH THE "REFUNDING ACT OF 1984 FOR 1915 IMPROVEMENT ACT BONDS," AS MODIFIED, IN CONNECTION WITH THE ISSUANCE OF LIMITED OBLIGATION REFUNDING BONDS FOR THE PURPOSE OF REFUNDING CERTAIN REASSESSMENT DISTRICT BONDS
- D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF LIMITED OBLIGATION REFUNDING BONDS FOR REASSESSMENT DISTRICT NO. 2015-1, APPROVING THE FORM OF FISCAL AGENT AGREEMENT, FIRST SUPPLEMENTAL BOND INDENTURE AND BOND PURCHASE CONTRACT AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH
- E. RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHULA VISTA PUBLIC FINANCING AUTHORITY APPROVING THE FORM OF AN ESCROW DEPOSIT AND TRUST AGREEMENT AND THE TERMINATION OF AN INVESTMENT AGREEMENT BOTH PERTAINING TO THE DEFEASANCE AND REDEMPTION OF THE CHULA VISTA PUBLIC FINANCING AUTHORITY REVENUE REFUNDING BONDS, SERIES 2005A

F. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACTING FOR ITSELF AND AS THE LEGISLATIVE BODY OF CERTAIN COMMUNITY FACILITIES DISTRICTS, AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF SEPARATE SERIES OF REFUNDING BONDS OR SPECIAL TAX REFUNDING BONDS, AS APPLICABLE, FOR EACH SUCH COMMUNITY FACILITIES DISTRICT, APPROVING THE FORM OF A FISCAL AGENT AGREEMENT, A BOND PURCHASE CONTRACT FOR EACH SERIES OF AUTHORITY BONDS, AN ESCROW DEPOSIT AND TRUST AGREEMENT, A PRELIMINARY OFFICIAL STATEMENT, AND A FIRST SUPPLEMENTAL BOND INDENTURE FOR EACH SERIES OF PRIOR REFUNDING BONDS AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH

G. RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHULA VISTA MUNICIPAL FINANCING AUTHORITY AUTHORIZING THE ISSUANCE OF SPECIAL TAX REVENUE REFUNDING BONDS, SERIES 2015A AND REVENUE REFUNDING BONDS, SERIES 2015B, APPROVING THE FORM OF A SEPARATE INDENTURE OF TRUST, BOND PURCHASE CONTRACT, PRELIMINARY OFFICIAL STATEMENT AND CONTINUING DISCLOSURE AGREEMENT FOR EACH SERIES OF SUCH BONDS, AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH

H. RESOLUTION OF THE CITY COUNCIL, THE PUBLIC FINANCING AUTHORITY, THE MUNICIPAL FINANCING AUTHORITY, THE HOUSING AUTHORITY, AND THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF CHULA VISTA, WAIVING THE FORMAL CONSULTANT SELECTION PROCESS AS IMPRACTICAL AND APPROVING AN AGREEMENT WITH STRADLING, YOCCA, CARLSON & RAUTH FOR BOND AND DISCLOSURE COUNSEL SERVICES

Department: Finance Department

Staff Recommendation: Council adopt Resolutions A through D and F, Public Financing Authority adopt Resolution E, Municipal Financing Authority adopt Resolution G, and City Council/Public Financing Authority/Municipal Financing Authority/Housing Authority/Industrial Development Authority adopt Resolution H.

CITY MANAGER'S REPORTS

MAYOR'S REPORTS

16. [15-0247](#) RATIFICATION OF APPOINTMENTS TO THE FOLLOWING BOARDS & COMMISSIONS:
- Mario Orso, Historic Preservation Commission
 - Ana Ruth Robles, Housing Advisory Commission
17. [15-0246](#) CONSIDERATION OF APPROVAL OF AN INTERIM APPOINTMENT PROCESS FOR CERTAIN COMMISSIONS THAT REQUIRE FULL COUNCIL INTERVIEWS (GROWTH MANAGEMENT OVERSIGHT COMMISSION, PARKS AND RECREATION COMMISSION, PLANNING COMMISSION, AND TWO SEATS ON THE CIVIL SERVICE COMMISSION)

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).

18. [15-0255](#) CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency designated representatives: Gary Halbert, Kelley Bacon, Maria Kachadoorian, Glen Googins, Courtney Barrett, Erin Dempster, Angelica Aguilar, Tessa Nguyen, and Simon Silva

Employee organizations: CVEA/SEIU Local 221, Mid-Managers/Prof Association/SEIU Local 221, and Western Council of Engineers (WCE)

19. [15-0229](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2)

One Case: Irma Herrera

ADJOURNMENT

to the Regular City Council Meeting on July 14, 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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