



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
Mike Diaz, Councilmember - District 4

Gary Halbert, City Manager
Glen R. Googins, City Attorney
Kerry K. Bigelow, City Clerk

Tuesday, April 16, 2019

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 Diaz, Galvez, McCann, Padilla and Mayor Casillas Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- A. 19-0235 OATH OF OFFICE
Jerome Torres, Planning Commission
B. 19-0212 PRESENTATION OF A PROCLAMATION PROCLAIMING
APRIL 14-20, 2019 AS TELECOMMUNICATIONS WEEK IN
THE CITY OF CHULA VISTA
C. 18-0597 PRESENTATION OF THE CLEAN SUSTAINABILITY
CHAMPION AWARDS BY THE CHULA VISTA
SUSTAINABILITY COMMISSION
D. 19-0111 PRESENTATION ON THE LAUNCH OF THE CHULA VISTA
CLIMATE ACTION CHALLENGE

- E. [19-0077](#) PRESENTATION OF A PROCLAMATION TO CITY FORESTER SAM OLUDUNFE PROCLAIMING FRIDAY, APRIL 26, 2019 AS ARBOR DAY IN THE CITY OF CHULA VISTA
- F. [19-0203](#) PRESENTATION OF A PROCLAMATION PROCLAIMING APRIL 22-28, 2019 AS MARITIME WEEK IN THE CITY OF CHULA VISTA
- G. [19-0237](#) PRESENTATION BY AMERICAN RED CROSS OF SAN DIEGO/IMPERIAL COUNTIES' REGIONAL CHIEF EXECUTIVE OFFICER SEAN MAHONEY REGARDING "SOUND THE ALARM" - A FREE SMOKE ALARM INSTALLATION PROGRAM IN CHULA VISTA ON MAY 4
- H. [19-0239](#) PRESENTATION OF A PROCLAMATION PROCLAIMING MAY 1, 2019 AS "LAW DAY" IN THE CITY OF CHULA VISTA WITH A PRESENTATION ON THE 2019 LAW DAY THEME OF "FREE SPEECH, FREE PRESS, FREE SOCIETY" BY CITY ATTORNEY GLEN GOOGINS

CONSENT CALENDAR (Items 1 - 7)

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. [19-0240](#) APPROVAL OF MINUTES of December 11, 2018.
Recommended Action: Council approve the minutes.
2. [19-0233](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.60, LOST AND STOLEN PROPERTY, TO CHANGE THE TITLE, MINIMUM HOLDING PERIOD AND TO MAKE OTHER UPDATES (SECOND READING AND ADOPTION)
Department: Community 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 adopt the ordinance.

3. [19-0234](#) ORDINANCE OF THE CITY OF CHULA VISTA ADDING CHAPTERS 3.60 AND 3.61 TO THE CHULA VISTA MUNICIPAL CODE RELATING TO COMMUNITY FACILITIES DISTRICTS GENERALLY AND THE BAYFRONT PROJECT SPECIAL TAX FINANCING DISTRICT (SECOND READING AND ADOPTION)
- 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 adopt the ordinance.
4. [18-0275](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS; AWARDING THE CONTRACT FOR THE ADVERTISEMENT OF THE "STREET PAVEMENT REHAB PHASE II - MEASURE P (CIP# STL0430)" PROJECT TO EAGLE PAVING COMPANY, INC., DOING BUSINESS AS TORO ENGINEERING, IN THE AMOUNT OF \$8,977,371.26; AMENDING THE INFRASTRUCTURE, FACILITIES, AND EQUIPMENT EXPENDITURE PLAN; AND MAKING VARIOUS AMENDMENTS TO THE FISCAL YEAR 2018/19 OPERATING AND CIP PROGRAM BUDGETS AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)
- Department:* Engineering Department
- Environmental Notice:* The Project qualifies for a Class 1 Categorical Exemption pursuant to Section 15301(c) (Existing Facilities) of the California Environmental Quality Act State Guidelines.
- Recommended Action:* Council adopt the resolution.
5. [19-0056](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019/20 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (RMRA)
- Department:* Engineering Department
- Environmental Notice:* The Project qualifies for a Class 1 Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act State Guidelines.
- Recommended Action:* Council adopt the resolution.

6. [19-0217](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT, THE CITY OF CHULA VISTA AND COLANTUONO, HIGHSMITH & WHATLEY, P.C. FOR LEGAL SERVICES IN CONNECTION WITH THE BAYFRONT HOTEL/CONVENTION CENTER PROJECT

Department: City Attorney

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. [19-0236](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE PURCHASE OF THREE TYPE VI SQUAD RESPONSE APPARATUS FROM EMERGENCY VEHICLE GROUP, INC. IN AN AMOUNT NOT-TO-EXCEED \$696,602

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.

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.

8. [19-0175](#) CONSIDERATION OF ACCEPTANCE OF A REPORT REGARDING 2019/2020 FUNDING REQUESTS AND RECOMMENDATIONS FOR THE HOUSING AND URBAN DEVELOPMENT (HUD) FEDERAL GRANT PROGRAMS (COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS ACT, AND EMERGENCY SOLUTIONS GRANT)

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. Under NEPA, the activity is exempt pursuant to Title 24, Part 58.34(a)(2)&(3) of the Code of Federal Regulations and pursuant to the U.S. Department of Housing & Urban Development Environmental Guidelines. Thus, no further environmental review is necessary.

Recommended Action: Council conduct the public hearing and accept the report.

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. [19-0069](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REAL PROPERTY PURCHASE AND SALE AGREEMENT FOR 224 THIRD AVENUE BY AND BETWEEN THE CITY OF CHULA VISTA AND TECTURE RED, LLC.

Department: Economic Development Department

Environmental Notice: The proposed Project has been reviewed for compliance with the California Environmental Quality Act (CEQA) and it has been determined that the Project qualifies for an exemption pursuant to State CEQA Guidelines Section 15183 (Projects Consistent with a Community Plan or Zoning); Section 15332 (In-Fill Development Projects); and Section 15061(b)(3), because the proposed project would not result in a significant effect on the environment, create a cumulative impact, damage a scenic highway, or cause a substantial adverse change in the significance of a historical resource. Thus, no further environmental review is required.

Recommended Action: Council adopt the resolution.

10. [19-0207](#) PRESENTATION AND DISCUSSION OF THE CITY'S FISCAL YEAR 2021 - 2030 LONG-TERM FINANCIAL PLAN

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 receive the report and provide feedback as appropriate.

CITY MANAGER'S REPORTS

MAYOR'S REPORTS

11. [19-0224](#) RATIFICATION OF APPOINTMENT OF PEDRO ORSO-DELGADO TO THE SAFETY COMMISSION

COUNCILMEMBERS' COMMENTS

CITY ATTORNEY'S REPORTS

ADJOURNMENT

to a special workshop on May 2, 2019, at 6:00 p.m., in the Council Chambers; and thence to the regular City Council meeting on May 7, 2019, 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. 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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