



**MEETING OF THE CITY COUNCIL**

*Agenda*

Mary Casillas Salas, Mayor  
Patricia Aguilar, Councilmember  
Mike Diaz, Councilmember  
John McCann, Councilmember  
Stephen C. Padilla, Councilmember

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

**Tuesday, February 13, 2018**

**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, Diaz, McCann, Padilla and Mayor Casillas Salas*

**PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE**

**SPECIAL ORDERS OF THE DAY**

- A. [18-0020](#) EMPLOYEE SERVICE YEAR RECOGNITION HONORING STAFF WITH MILESTONE SERVICE ANNIVERSARIES
- B. [18-0049](#) RECOGNITION OF RANCHO DEL REY MIDDLE SCHOOL CHEERLEADING TEAM FOR PLACING 3RD AT THE JAMZ REGIONAL COMPETITION AND QUALIFYING FOR THE NATIONAL COMPETITION IN LAS VEGAS

**CONSENT CALENDAR (Items 1 - 3)**

*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. [18-0057](#) APPROVAL OF MINUTES of October 26, and November 2 and 7, 2017.  
*Staff Recommendation:* Council approve the minutes.
  
2. [18-0035](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE 2018 ANNUAL REPORT FOR THE DOWNTOWN CHULA VISTA PROPERTY-BASED BUSINESS IMPROVEMENT DISTRICT  
*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.  
*Staff Recommendation:* Council adopt the resolution.
  
3. [18-0056](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA SUPPORTING THE DEVELOPMENT OF A PARTNERSHIP AGREEMENT WITH SOUTHWESTERN COMMUNITY COLLEGE THAT WILL ENABLE THE DEVELOPMENT OF A BACCALAUREATE PROGRAM UTILIZING THE UNIVERSITY CENTER CONCEPT ON THE UNIVERSITY AND INNOVATION DISTRICT 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.  
*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.*

**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.*

4. [18-0009](#)      A. ORDINANCE OF THE CITY OF CHULA VISTA ADDING CHAPTER 3.34 TO TITLE 3 OF THE CHULA VISTA MUNICIPAL CODE TO ESTABLISH A ONE-HALF CENT GENERAL TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION INCLUDING PROVISIONS FOR CITIZENS' OVERSIGHT AND ACCOUNTABILITY (FIRST READING) (4/5 VOTE REQUIRED)
- B. 1. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA: (A) AMENDING RESOLUTION NO.2018-004 CALLING A GENERAL MUNICIPAL ELECTION TO BE HELD ON JUNE 5, 2018; (B) ORDERING SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY A MEASURE RELATING TO THE ESTABLISHMENT OF A ONE-HALF CENT GENERAL TRANSACTIONS AND USE TAX; (C) AUTHORIZING THE MAYOR TO SUBMIT BALLOT ARGUMENTS IN FAVOR OF THE MEASURE; AND (D) DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE (4/5 VOTE REQUIRED)
- OR

2. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (A) CALLING A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018 FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY A MEASURE RELATING TO THE ESTABLISHMENT OF A ONE-HALF CENT TRANSACTIONS AND USE TAX; (B) CONSOLIDATING THE ELECTION WITH THE STATEWIDE GENERAL ELECTION; (C) REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO PERMIT THE REGISTRAR OF VOTERS TO CONDUCT SUCH ELECTION; (D) AUTHORIZING THE CITY CLERK TO CARRY OUT THE NECESSARY PROCEDURES OF SUCH ELECTION; (E) AUTHORIZING THE MAYOR TO SUBMIT BALLOT ARGUMENTS IN FAVOR OF THE MEASURE; AND (F) DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE (4/5 VOTE REQUIRED)

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING ITS INTENDED PUBLIC SAFETY EXPENDITURE PLAN

*Department:* City Manager

*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.

*Staff Recommendation:* Council place the ordinance on first reading, adopt either resolution B1 or B2, and adopt resolution C.

5. [18-0060](#)

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (1) RATIFYING THE PREVIOUSLY EXECUTED CITY MANAGER EMPLOYMENT AGREEMENT FOR THE PERIOD OF 2014 TO 2018 AND (2) APPROVING A SUCCESSOR CITY MANAGER EMPLOYMENT AGREEMENT FOR THE PERIOD OF 2018 TO 2021

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2017-2018 COMPENSATION SCHEDULE EFFECTIVE FEBRUARY 16, 2018, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5, TO REFLECT: SALARY ADJUSTMENT FOR THE CITY MANAGER CLASSIFICATION

*Department:* Human Resources 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.

*Staff Recommendation:* Council adopt the resolutions.

## CITY MANAGER'S REPORTS

## MAYOR'S REPORTS

6. [18-0059](#) CONSIDERATION OF CITY ENDORSEMENT OF "THE BIG 24-HOUR GIVEBACK" EVENT, WHICH WILL TAKE PLACE OVER A 24-HOUR PERIOD BETWEEN FEBRUARY 28 - MARCH 1, 2018

The Big 24-Hour Giveback is a fundraising event hosted by Seven Mile Casino and benefitting South Bay Community Services.

## COUNCILMEMBERS' COMMENTS

## CITY ATTORNEY'S REPORTS

## 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).*

7. [18-0054](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Name of case: Juan Abenojar and Salome Rincon v. City of Chula Vista, San Diego Superior Court, Case No. 37-2016-00024897-CU-PO-CTL

8. [18-0063](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8

Property: Assessors Parcel Number (APN) 643-06-57-00  
Agency Negotiators: Gary Halbert and Eric Crockett  
Negotiating Parties: City of Chula Vista and Chesnut Properties  
Under Negotiation: Price and Terms of Payment for Acquisition and Leaseback

## ADJOURNMENT

*to the Regular City Council Meeting on February 20, 2018, 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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