



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
Donna R. Norris, City Clerk

Tuesday, June 13, 2017

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. 17-0237 OATH OF OFFICE
Patrick MacFarland, Housing Advisory Commission
B. 17-0238 PRESENTATION OF QUARTERLY EMPLOYEE RECOGNITION RECIPIENTS
C. 17-0259 SPECIAL RECOGNITION FOR THE 2017 OPEN DIVISION BASEBALL CHAMPIONS FROM EASTLAKE HIGH SCHOOL

CONSENT CALENDAR (Items 1 - 6)

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. [17-0254](#) ORDINANCE OF THE CITY OF CHULA VISTA ESTABLISHING SPEED LIMITS AT THE FOLLOWING SEGMENTS: 1) 50 MPH SPEED LIMIT ON OLYMPIC PARKWAY BETWEEN HUNTE PARKWAY AND OLYMPIC VISTA ROAD; 2) 45 MPH SPEED LIMIT ON OLYMPIC PARKWAY BETWEEN OLYMPIC VISTA ROAD AND WUESTE ROAD, AND AMENDING SCHEDULE X OF THE REGISTER MAINTAINED IN THE OFFICE OF THE CITY ENGINEER TO REFLECT THE ESTABLISHED SPEED LIMIT (SECOND READING AND ADOPTION)

Department: Public Works 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.

Staff Recommendation: Council adopt the ordinance.

2. [17-0099](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS; AWARDED A CONTRACT FOR THE "MAJOR PAVEMENT REHABILITATION FY 2016/17 (CIP# STM390)" PROJECT TO ATP GENERAL ENGINEERING CONTRACTORS, LLC IN THE BASE BID AMOUNT OF \$2,367,444.50; WAIVING CITY COUNCIL POLICY NO. 574-01; AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE ALL CHANGE ORDERS AND EXPEND ALL CONTINGENCY AND AVAILABLE FUNDS IN AN AMOUNT NOT TO EXCEED \$1,098,581.50

Department: Public Works Department

Environmental Notice: The Project qualifies for a Class 1(c) Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act State Guidelines.

Staff Recommendation: Council adopt the resolution.

3. [17-0100](#)
- A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT; DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE FISCAL YEAR 2017/2018 ASSESSMENTS FOR OPEN SPACE DISTRICTS 2 THROUGH 7, 11, 14, 15, 17, 18, 20 (ZONES 1 THROUGH 6, 8, AND 9), 23, 24, 26, 31, 33, EASTLAKE MAINTENANCE DISTRICT NO 1 (ZONES A, B, D, AND E), AND BAY BOULEVARD MAINTENANCE DISTRICT
- B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT; DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE FISCAL YEAR 2017/2018 ASSESSMENTS FOR OPEN SPACE DISTRICTS 9, 10 AND TOWN CENTRE MAINTENANCE DISTRICT
- C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT; DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE FISCAL YEAR 2017/2018 ASSESSMENTS FOR OPEN SPACE DISTRICT 8
- D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT; DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE FISCAL YEAR 2017/2018 ASSESSMENTS FOR OPEN SPACE DISTRICT 20 (ZONE 7)
- E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT; DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE FISCAL YEAR 2017/2018 ASSESSMENTS FOR OPEN SPACE DISTRICT 1

F. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT; DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE FISCAL YEAR 2017/2018 ASSESSMENTS FOR OPEN SPACE DISTRICT EASTLAKE MAINTENANCE DISTRICT NO 1 (ZONE C)

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.

Staff Recommendation: Council adopt the resolutions and set the public hearing for July 11, 2017.

4. [17-0104](#)

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING SPECIAL TAXES TO BE COLLECTED TO PAY THE COSTS OF FACILITIES AND SERVICES FOR COMMUNITY FACILITIES DISTRICTS 97-1, 97-2, 97-3, 98-1, 98-2, 98-3, 99-1, 99-2, 2000-1, 2001-1, 2001-2, 07-I, 08-I, 08-M, 09-M, 11-M, 12-I, 12-M, 13-I, 13-M, 14-M, 17-I, 18-M AND 19-M WITHIN THE CITY OF CHULA VISTA AND DESIGNATING THE DIRECTOR OF FINANCE/TREASURER TO FILE A LIST OF TAXES TO BE LEVIED ON EACH PARCEL WITH THE COUNTY AUDITOR EACH YEAR

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING SPECIAL TAXES TO BE COLLECTED TO PAY THE COSTS OF FACILITIES AND SERVICES FOR COMMUNITY FACILITIES DISTRICTS 06-I AND 07-M, WITHIN THE CITY OF CHULA VISTA AND DESIGNATING THE DIRECTOR OF FINANCE/TREASURER TO FILE A LIST OF TAXES TO BE LEVIED ON EACH PARCEL WITH THE COUNTY AUDITOR EACH YEAR

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.

Staff Recommendation: Council adopt the resolutions.

5. [17-0125](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS AND AWARDING A CONTRACT FOR SERVICE WITH COPYLINK, INC., TO PROVIDE COPIER EQUIPMENT AND MAINTENANCE; AND AWARDING A CONTRACT TO GREAT AMERICA FINANCIAL SERVICES FOR LEASING OF THE COPIERS

Department: Information Technology 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.

Staff Recommendation: Council adopt the resolution.

6. [17-0156](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING MULTIPLE DONATIONS, SPONSORSHIPS AND GRANT FUNDS IN THE AMOUNT OF \$31,312 FOR COSTS ASSOCIATED WITH RECREATION FACILITIES AND PROGRAMS, AND AMENDING THE FISCAL YEAR 2016/2017 RECREATION DEPARTMENT BUDGET TO REFLECT THE APPROPRIATION OF THESE FUNDS (4/5 VOTE REQUIRED)

Department: Recreation 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.

7. [17-0247](#) PRESENTATION OF AN OVERVIEW OF THE CHULA VISTA SMART CITY INITIATIVE

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 hear the report.

8. [17-0176](#) CONSIDERATION OF DECLARING SUPPORT FOR THE RESEARCH AND DEVELOPMENT OF AN AUTONOMOUS VEHICLE (AV) PROVING GROUND IN THE CITY OF CHULA VISTA

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DECLARING THE CITY'S SUPPORT FOR THE RESEARCH AND DEVELOPMENT OF AN AUTONOMOUS VEHICLE PROVING GROUND IN THE CITY OF CHULA VISTA

Department: Public Works 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/or Section 15301 Class 1 (Existing Facilities).

Staff Recommendation: Council accept the report and adopt the resolution.

9. [17-0163](#)

A. CONSIDERATION OF NOMINATIONS OF APPLICANTS TO BE INTERVIEWED TO FILL THE CURRENT VACANCY ON THE PLANNING COMMISSION (DESIGN REPRESENTATIVE SEAT) AND THE UPCOMING VACANCY OCCURRING ON JUNE 30, 2017 (AT-LARGE SEAT)

PLANNING COMMISSION APPLICANTS: Krista Burroughs, Rodney Caudillo, Roselle Ellison, Joe Garbanzos, Gregory Hall, Marivic Lisama, John Milburn, David Potter, Joseph Quinlivan, Mike Spethman, Jerome Torres, Jim Trotter, and Monika Tuncbilek

B. CONSIDERATION OF NOMINATIONS OF APPLICANTS TO BE INTERVIEWED TO FILL THE UPCOMING VACANCY OCCURRING ON JUNE 30, 2017 ON THE PARKS & RECREATION COMMISSION

PARKS & RECREATION COMMISSION APPLICANTS: David Ayala, Alice Chaisongkram, Eric Chaisongkram, David Olivera, Charlotte Brenda Perez-Miranda, and John Zarem

C. SELECTION OF DATE AND TIME OF OPEN MEETING OR MEETINGS AS MAY BE NECESSARY TO CONDUCT INTERVIEWS OF THE FOLLOWING:

1. APPLICANTS RECEIVING TWO OR MORE NOMINATIONS FOR THE VACANCIES ON THE PLANNING COMMISSION;
2. APPLICANTS RECEIVING TWO OR MORE NOMINATIONS FOR THE VACANCY ON THE PARKS & RECREATION COMMISSION; AND
3. THE FIVE MEMBERS SEEKING REAPPOINTMENT TO VARIOUS COMMISSIONS, IN ACCORDANCE WITH CHULA VISTA MUNICIPAL CODE SECTION 2.25.055(B)

Department: City Clerk

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 nominate applicants to be interviewed to fill the vacant seats, and select a date and time for an open meeting or meetings to conduct interviews of applicants receiving two or more nominations and interviews of the five members seeking reappointment to various commissions.

CITY MANAGER'S REPORTS

MAYOR'S REPORTS

10. [17-0260](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA IN SUPPORT OF ASSEMBLY BILL 805 (Gonzalez Fletcher)

This bill would modify rules applicable to the San Diego Association of Governments (SANDAG) to, among other things, (1) provide for the Mayors of San Diego and Chula Vista to serve as the rotating Chair and Vice Chair, (2) provide for a "weighted voting" system at the board level based on population, (3) allow MTS and NCTD to impose transactions and use taxes up to .5% for public transit purposes within their jurisdictions subject to voter approval, and (4) create an "audit committee" tasked with contracting with an independent auditor to review SANDAG finances.

Recommended Action: Council adopt the resolution.

COUNCILMEMBERS' COMMENTS

ADJOURNMENT

to the Regular City Council Meeting on June 20, 2017, 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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