



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, March 21, 2017

5:00 PM

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

SPECIAL MEETING OF THE HOUSING AUTHORITY
MEETING JOINTLY WITH THE CITY COUNCIL OF THE CITY OF CHULA VISTA

Notice is hereby given that the Mayor of the City of Chula Vista, as the Chairperson of the Housing Authority, has called and will convene a Special Meeting of the Housing Authority, meeting jointly with the City Council on Tuesday, March 21, 2017, at 5:00 p.m. in the Council Chambers, located at 276 Fourth Avenue, Building A, Chula Vista, California to consider items on this agenda.

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. 17-0067 PRESENTATION BY CALIFORNIA PARK AND RECREATION SOCIETY PRESIDENT JAMES WHEELER IN RECOGNITION OF OUTGOING PRESIDENT, KRISTI MCCLURE HUCKABY

- B. [17-0068](#) PRESENTATION ON THE WALKING FOR FITNESS PROGRAM AT NORMAN PARK SENIOR CENTER, A UCSD PEER EMPOWERMENT PROGRAM FOR PHYSICAL ACTIVITY (PEP4PA) RESEARCH STUDY BY GIL CONTRERAS, PRINCIPAL RECREATION MANAGER
- C. [17-0069](#) PRESENTATION ON WALK+BIKE CHULA VISTA BY TIM FARMER, PRINCIPAL RECREATION MANAGER

**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 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. [17-0117](#) APPROVAL OF MINUTES of February 28, and March 2, 4, and 7, 2017.

*Staff Recommendation:* Council approve the minutes.

2. [17-0105](#) WRITTEN COMMUNICATIONS

Letters of resignation from the following:

A. Jason Prater, Cultural Arts Commission

B. Todd Voorhees, Board of Ethics

*Staff Recommendation:* Council accept the resignations.

3. [17-0034](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND ACE PARKING FOR PARKING MANAGEMENT AND ENFORCEMENT SERVICES AND APPROPRIATING FUNDS ACCORDINGLY (4/5 VOTE REQUIRED) (This item was continued from 2/7/2017.)

*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 resolution.

4. [17-0050](#) ACCEPTANCE OF THE HOUSING ELEMENT 2016 ANNUAL PROGRESS REPORT & HOUSING SUCCESSOR ANNUAL REPORT FOR FISCAL YEAR 2015-16

The Housing Element report provides information on the City's housing activities in 2016, including progress in meeting the regional housing need; the Housing Element's effectiveness in attaining the community's housing goals and objectives; and progress toward mitigating governmental constraints identified in the Housing Element. Included within the Housing Element Report, is the Housing Successor Annual Report that includes housing and financial activities for the Low and Moderate Income Housing Asset Fund for Fiscal Year 2015-2016.

*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 and the Housing Authority, as the Successor Housing Agency, accept the report.

5. [17-0081](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE FORMAL BID REQUIREMENT AND APPROVING AN AGREEMENT WITH SECURUS TECHNOLOGIES, INC. TO SUPPORT AND MAINTAIN EXISTING COMPUTER AIDED DISPATCH SOFTWARE, HARDWARE, AND RELATED PRODUCTS

*Department:* Police 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.

6. [17-0053](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AWARDING AN AGREEMENT TO BOB WONDRIES FORD DOING BUSINESS AS WONDRIES FLEET GROUP TO PROVIDE FORD UTILITY INTERCEPTOR VEHICLES TO THE POLICE DEPARTMENT AND AUTHORIZING THE DIRECTOR OF FINANCE/TREASURER TO EXECUTE THE SAME

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AWARDING AN AGREEMENT TO AMERICAN EMERGENCY PRODUCTS DOING BUSINESS AS AEP CALIFORNIA, LLC. TO PROVIDE VEHICLE OUTFITTING SERVICES FOR THE POLICE DEPARTMENT, AUTHORIZING THE DIRECTOR OF FINANCE/TREASURER TO EXECUTE THE SAME, AND AUTHORIZING THE DIRECTOR OF FINANCE/TREASURER TO APPROVE UP TO FOUR ADDITIONAL ONE-YEAR EXTENSIONS

*Department:* Police 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.

7. [17-0087](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 1.41.140 TO SPECIFY THAT ATTORNEYS' FEES MAY BE RECOVERED BY THE PREVAILING PARTY IN NUISANCE ABATEMENT PROCEEDINGS WHEN THE CITY, AT THE OUTSET OF AN ACTION OR PROCEEDING, ELECTS TO RECOVER ITS OWN FEES (FIRST READING)

*Department:* City Attorney

*Environmental Notice:* This 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.

8. [17-0096](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING VARIOUS SECTIONS OF CHULA VISTA MUNICIPAL CODE CHAPTER 2.52 TO ADJUST THE CAMPAIGN CONTRIBUTION LIMIT FOR ANY ELECTION HELD ON OR AFTER JANUARY 1, 2018 (FIRST READING)

*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 place the ordinance on first reading.

## 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.*

9. [17-0042](#) CONSIDERATION OF ACCEPTANCE OF A REPORT REGARDING 2017/2018 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:* CEQA: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act (CEQA) State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

NEPA:

Under the National Environmental Policy Act (NEPA), the activity is exempt per Title 24, Part 58.34(a)(2)(3) of the Code of Federal Regulations and pursuant to the U.S. Department of Housing and Urban Development Environmental Guidelines; therefore, pursuant to NEPA no further environmental review is required.

*Staff Recommendation:* Council conduct the public hearing and accept the report.

**CITY MANAGER'S REPORTS**

10. [17-0107](#) REQUEST FOR COUNCIL ENDORSEMENT OF LARGE CITIES EXECUTIVE FORUM MEETING AT CHULA VISTA ELITE ATHLETE TRAINING CENTER, JULY 6-8, 2017

**MAYOR'S REPORTS****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).*

**11. [17-0115](#) CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6**

Agency designated representatives: Gary Halbert, Glen Googins, Kelley Bacon, Courtney Chase, Maria Kachadoorian, Simon Silva, and David Bilby

Employee organizations:

- International Association of Firefighters (IAFF)
- Chula Vista Employee Association/Service Employees International Union Local 221 (CVEA/SEIU)
- Western Council of Engineers (WCE)

**ADJOURNMENT**

*to the Regular City Council Meeting on April 4, 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*

*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](http://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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