



City of Chula Vista

Agenda

Cheryl Cox, Mayor
Patricia Aguilar, Councilmember
Pamela Bensoussan, Councilmember
Rudy Ramirez, Councilmember
Mary Salas, Councilmember

James D. Sandoval, City Manager
Glen R. Googins, City Attorney
Donna R. Norris, City Clerk

Tuesday, January 14, 2014

2:00 PM

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

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (REVISED 1/10/2014)

CALL TO ORDER

ROLL CALL:

Councilmembers Aguilar, Bensoussan, Ramirez, Salas and Mayor Cox

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

1. [13-0231](#) INTRODUCTION BY KRISTI MCCLURE, DIRECTOR OF RECREATION, OF EMPLOYEE OF THE MONTH TIM FARMER, SENIOR RECREATION MANAGER
2. [13-0223](#) PRESENTATION BY DR. FRANCISCO ESCOBEDO, SUPERINTENDENT, ON THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT: ACCELERATING THE INNOVATION THROUGH INQUIRY, INTELLECT, AND IMAGINATION
3. [14-0005](#) PRESENTATION BY THE GOVERNMENT FINANCE OFFICERS ASSOCIATION OF THE DISTINGUISHED BUDGET PRESENTATION AWARD TO FINANCE DIRECTOR MARIA KACHADOORIAN
4. [13-0222](#) PRESENTATION BY ENVIRONMENTAL RESOURCE SPECIALIST MICHELLE CASTAGNOLA AND RECYCLING SPECIALIST II MARTIE SOLOMON RECOGNIZING NEW CLEAN BUSINESS PROGRAM PARTICIPANTS

CONSENT CALENDAR

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.

5. [14-0004](#) APPROVAL OF MINUTES OF December 5, 2013.

Staff Recommendation: Council approve the minutes.

Attachments: [Item 5 - Draft Minutes](#)
[Item 5 - Exhibit A](#)

6. [14-0014](#) ORDINANCE OF THE CITY OF CHULA VISTA APPROVING AN AMENDMENT TO THE PLANNED COMMUNITY DISTRICT REGULATIONS FOR THE PROVISION OF COMMUNITY PURPOSE FACILITIES IN SECTIONAL PLANNING AREA PLANS **(SECOND READING AND ADOPTION)**

Department: Development Services Department

Staff Recommendation: Council adopt the ordinance.

Attachments: [Item 6 - Ordinance](#)

7. [13-0168](#)
- A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA CALLING A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 3, 2014, FOR THE ELECTION OF A MAYOR, TWO MEMBERS OF THE CITY COUNCIL AND A CITY ATTORNEY; CONSOLIDATING THE ELECTION WITH THE STATEWIDE ELECTION; AND REQUESTING THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TO PERMIT THE REGISTRAR OF VOTERS TO PERFORM CERTAIN SERVICES FOR THE CONDUCT OF THE ELECTION
- B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO MATERIALS SUBMITTED TO THE ELECTORATE AT THE GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, JUNE 3, 2014

Department: City Clerk

Staff Recommendation: Council adopt the resolutions.

Attachments: [Item 7 - Resolution A](#)
[Item 7 - Resolution B](#)

8. [13-0189](#)
- RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE DRAFT PARK MASTER PLAN FOR THE 1.97 ACRE NORTH EAST PARK, A TURNKEY PUBLIC NEIGHBORHOOD PARK, AT MILLENIA, CHULA VISTA WITH THE RECOMMENDATION THAT SOLAR ENERGY IS CONSIDERED FOR USE ON THE COMFORT STATION, AND APPROVING THE PARK NAME, "STYLUS PARK"

Department: Development Services Department

Staff Recommendation: Council adopt the resolution.

Attachments: [Item 8 - Exhibit A](#)
[Item 8 - Resolution](#)

9. [13-0207](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE RECLASSIFICATION OF FISCAL AGENT NETWORK MANAGER TO FISCAL AGENT INFORMATION SECURITY PROGRAM MANAGER FOR THE SAN DIEGO LAW ENFORCEMENT COORDINATION CENTER (4/5 VOTE REQUIRED)
- B. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.05.010 RELATING TO THE ESTABLISHMENT OF UNCLASSIFIED POSITIONS TO REMOVE FISCAL AGENT NETWORK MANAGER AND ADD FISCAL AGENT INFORMATION SECURITY PROGRAM MANAGER (FIRST READING)

Department: Police Department

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

Attachments: [Item 9 - Resolution](#)
[Item 9 - Ordinance](#)

10. [13-0211](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS AND AWARDING THE CONTRACT FOR THE "REPLACEMENT AND REPAIR OF CURB AND GUTTER CITYWIDE, IN THE CITY OF CHULA VISTA, CA (STL398)" PROJECT TO CREST EQUIPMENT, INC. IN THE AMOUNT OF \$189,733.75

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

Attachments: [Item 10 - Resolution](#)
[Item 10 - Attachments 1 & 2](#)
[Item 10 - Contractor's Disclosure Statement](#)

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.

11. [14-0020](#) CONSIDERATION OF ADOPTING A CITY DEBT POLICY
(CONTINUED FROM JANUARY 9, 2014 WORKSHOP)

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHULA VISTA ADOPTING A CITY DEBT POLICY

Department: Finance Department

Staff Recommendation: Council adopt the resolution.

Attachments: [Item 11 - Resolution](#)
[Item 11 - Attachment 1 - Proposed City Debt Policy](#)
[Item 11 - Attachment 2 - Debt Portfolio](#)
[Item 11 - Attachment 3 - Disclosure Procedures](#)

CITY MANAGER'S REPORTS**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).

12. [14-0008](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(c).
One Case.

Consideration of legal challenge to SB 7, SB 829 and/or SB 922 as violations of Chula Vista's Charter City "home rule" authority.

ADJOURNMENT

to the Regular City Council Meeting on January 21, 2014, at 2:00 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.