



MEETING OF THE CITY COUNCIL

Agenda

Mary Casillas Salas, Mayor
Patricia Aguilar, Councilmember
Pamela Bensoussan, Councilmember
John McCann, Councilmember
Steve Miesen, Councilmember

Gary Halbert, City Manager
Glen R. Googins, City Attorney
Donna R. Norris, City Clerk

Tuesday, May 17, 2016

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, Bensoussan, McCann, Miesen and Mayor Casillas Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- A. 16-0176 PRESENTATION BY DEL MAR FAIRGROUND MARKETING REPRESENTATIVE MONICA EMANUELE REGARDING THE 2016 SAN DIEGO COUNTY FAIR
B. 16-0258 PRESENTATION OF A PROCLAMATION TO BRUCE BELLO, WINNER OF THE GATES MILLENNIUM SCHOLARSHIP
C. 16-0235 PRESENTATION BY LIBRARY DIRECTOR BETTY WAZNIS AND SAN DIEGO LAW LIBRARY DIRECTOR JOHN ADKINS, HIGHLIGHTING THE NEW COOPERATIVE LEGAL REFERENCE SERVICE AT THE CIVIC CENTER BRANCH LIBRARY

- D. [16-0256](#) PRESENTATION OF A PROCLAMATION TO SOUTHWESTERN COMMUNITY COLLEGE CROWN COVE AQUATIC CENTER LIAISON DIRECTOR PATRICE MILKOVICH AND RECREATION DIRECTOR KRISTI MCCLURE HUCKABY PROCLAIMING MAY 21-27, 2016 AS NATIONAL SAFE BOATING WEEK IN THE CITY OF CHULA VISTA
- E. [16-0261](#) PRESENTATION OF A PROCLAMATION PROCLAIMING MAY 15-21, 2016 AS NATIONAL PUBLIC WORKS WEEK IN THE CITY OF CHULA VISTA

### CONSENT CALENDAR (Items 1 - 9)

*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. [16-0262](#) APPROVAL OF MINUTES of May 10, 2016.  
*Staff Recommendation:* Council approve the minutes.
2. [16-0260](#) WRITTEN COMMUNICATIONS  
  
Memorandum from Councilmember McCann requesting an excused absence from the May 3, and 10, 2016 City Council meetings.  
*Staff Recommendation:* Council excuse the absences.
3. [15-0471](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING SECTION 15.04.018 OF THE CHULA VISTA MUNICIPAL CODE RELATING TO "ADDITIONAL PLANNING, DESIGN, CONSTRUCTION, AND POST CONSTRUCTION REQUIREMENTS FOR ALL LAND DEVELOPMENT AND REDEVELOPMENT PROJECTS" (FIRST READING)  
*Department:* Public Works 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. Notwithstanding the foregoing, the activity qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.  
*Staff Recommendation:* Council place the ordinance on first reading.

4. [16-0052](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS; AWARDING A CONTRACT FOR THE "SEWER MANHOLE REHABILITATION PROJECT, FISCAL YEAR 2013/2014 AT VARIOUS LOCATIONS (CIP# SW283) AND SEWER MANHOLE REHABILITATION PROJECT, FISCAL YEAR 2014/2015 AT VARIOUS LOCATIONS (CIP# SW289)" PROJECT TO SOCIAL PACIFIC CONSTRUCTION CORP. IN THE AMOUNT OF \$431,096; WAIVING CITY COUNCIL POLICY NO. 574-01; AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE ALL CHANGE ORDERS

*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 resolution.

5. [16-0137](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS AND AWARDING A CONTRACT FOR THE "PAVEMENT MAJOR REHABILITATION FY14/15 & FY15/16 (STM383 & STM387) AND SEWER ACCESS ROAD REHABILITATION FY12/13 (SW277)" PROJECT TO ATP GENERAL ENGINEERING CONTRACTORS IN THE AMOUNT OF \$3,950,171.50; WAIVING CITY COUNCIL POLICY NO. 574-01; AUTHORIZING THE EXPENDITURE OF ALL AVAILABLE CONTINGENCY FUNDS NOT TO EXCEED \$592,525.73; AND APPROPRIATING \$46,050 FROM THE AVAILABLE BALANCE OF THE PROPOSITION 1B HIGHWAY SAFETY FUND TO STM383 (4/5 VOTE REQUIRED)

*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 resolution.

6. [16-0210](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE FORMAL BID REQUIREMENT AND AUTHORIZING THE CITY TO CONTRACT FOR SERVICES, AS NECESSARY, WITH GEOCAL, ITERIS, MERZ CONSTRUCTION COMPANY, SOUTH BAY FENCE AND YOUNG NICKS ENTERPRISES, INC. FOR PUBLIC WORKS PROJECTS

*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 resolution.

7. [16-0218](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING SUBMITTAL OF A REGIONAL USED OIL PAYMENT PROGRAM APPLICATION AS THE REGIONAL LEAD PARTICIPANT, RELATED AUTHORIZATIONS, AND IDENTIFICATION OF PARTICIPATING JURISDICTIONS FOR A PERIOD OF FIVE YEARS

*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.

8. [16-0150](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A GRANT OF \$2,550 FROM THE CALIFORNIA STATE LIBRARY TO FUND THE "VETERANS CONNECT @ THE LIBRARY" PROJECT AT THE CHULA VISTA PUBLIC LIBRARY AND APPROPRIATING THIS AMOUNT TO THE LIBRARY'S SUPPLIES AND SERVICES BUDGET (4/5 VOTE REQUIRED)

*Department:* Library 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.

9. [15-0681](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING MITIGATED NEGATIVE DECLARATION (IS-15-006) AND APPROVING A WETLAND RESTORATION AGREEMENT BETWEEN HOMEFED CORPORATION AND THE CITY OF CHULA VISTA, AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT

*Department:* Development Services Department

*Environmental Notice:* A Mitigated Negative Declaration (IS-15-006) has been prepared for the Agreement Regarding Otay River Valley Restoration.

*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.*

10. [16-0243](#) CONSIDERATION OF AN INFRASTRUCTURE FUNDING MEASURE FOR THE NOVEMBER 2016 BALLOT AND DIRECTION TO STAFF TO PREPARE BALLOT LANGUAGE AND ALL OTHER NECESSARY DOCUMENTATION FOR REVIEW AND APPROVAL BY THE CITY COUNCIL

*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:* Approve the development of a funding measure to be placed on the November 2016 ballot and direct staff to prepare the ballot language, and all other necessary documentation for review and approval by the City Council.

**CITY MANAGER'S REPORTS****MAYOR'S REPORTS****COUNCILMEMBERS' COMMENTS****ADJOURNMENT**

*to the Regular City Council Meeting on May 24, 2016, 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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