



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, April 26, 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. 16-0214 OATHS OF OFFICE

Healthy Chula Vista Advisory Commission:

- Mora de Murguia
Diana Velo

B. 16-0201 PRESENTATION BY ARROYO VISTA CHARTER SCHOOL EIGHTH GRADERS EVAN BESKER, ASHLYNN BLANCHARD, EMMA GALAZ, AND NICOLE GUILSANO REGARDING THEIR SERVICE LINE LEARNING PROJECT

- C. [16-0200](#) PRESENTATION OF A PROCLAMATION TO LIEUTENANT MARK JONES ON 27 YEARS OF SERVICE TO THE CITY OF CHULA VISTA
- D. [16-0172](#) PRESENTATION OF QUARTERLY EMPLOYEE RECOGNITION RECIPIENTS
- E. [16-0160](#) PRESENTATION OF A PROCLAMATION TO ECONOMIC DEVELOPMENT CONSERVATION SPECIALIST BARBARA LOCCI, PROCLAIMING APRIL 2016 AS EARTH MONTH IN THE CITY OF CHULA VISTA
- F. [16-0090](#) PRESENTATION OF A PROCLAMATION TO DIRECTOR OF RECREATION KRISTI MCCLURE HUCKABY, PRINCIPAL RECREATION MANAGER TIM FARMER AND U.S. OLYMPIC TRAINING CENTER EXECUTIVE DIRECTOR TRACY LAMB PROCLAIMING MAY 21, 2016 AS KIDS TO PARKS DAY IN THE CITY OF CHULA VISTA
- G. [16-0062](#) PRESENTATION OF THE CLEAN CHAMPION AWARDS BY THE CHULA VISTA RESOURCE CONSERVATION COMMISSION
- H. [16-0206](#) PRESENTATION OF A PROCLAMATION TO TEAM DEL SOL MEMBERS NICOLE AND VICTORIA BUDDIE IN COMMEMORATION OF PLACING FIRST IN THE SCOTLAND WORLD COMPETITION SYNCHRONIZED ICE SKATING
- I. [16-0212](#) PRESENTATION OF A PROCLAMATION TO LUPUS FOUNDATION OF SOUTHERN CALIFORNIA PRESIDENT GERARDO BECERRA PROCLAIMING MAY 10, 2016 AS WORLD LUPUS DAY IN THE CITY OF CHULA VISTA

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. [16-0216](#) APPROVAL OF MINUTES of March 15 and 22, and April 5 and 7, 2016.

Staff Recommendation: Council approve the minutes.

2. [16-0196](#) WRITTEN COMMUNICATIONS

Memorandum from Councilmember Bensoussan requesting an excused absence from the April 5, 2016 City Council meeting.

Staff Recommendation: Council excuse the absence.

3. [16-0205](#) ORDINANCE OF THE CITY OF CHULA VISTA ADDING SECTION 2.25.055 OF THE CHULA VISTA MUNICIPAL CODE RELATING TO THE REAPPOINTMENT PROCESS FOR BOARDS AND COMMISSIONS (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.

4. [16-0108](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA PROVIDING PRELIMINARY APPROVAL OF THE FINAL ENGINEER'S REPORT; EXPRESSING ITS INTENTION TO RENEW THE DOWNTOWN CHULA VISTA PROPERTY-BASED BUSINESS IMPROVEMENT DISTRICT FOR A PERIOD OF TEN YEARS; AND SETTING THE PUBLIC HEARING ON SUCH RENEWAL

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. 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 adopt the resolution.

5. [16-0182](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE MASTER FEE SCHEDULE TO ESTABLISH A FEE FOR RECREATIONAL VEHICLE PARKING PERMITS

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.

6. [16-0158](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE CONTRACTS FOR SERVICE WITH MICROSOFT CORPORATION FOR SOFTWARE, SUBSCRIPTION AND LICENSING SERVICES UTILIZING THE COUNTY OF RIVERSIDE ENTERPRISE AGREEMENT WITH MICROSOFT CORPORATION #01E73134 AMENDMENT ID #CTX-CA-FSILVER-CORIV43; AND APPROPRIATING \$372,628 TO THE FISCAL YEAR 2015/2016 INFORMATION TECHNOLOGY SERVICES SUPPLIES AND SERVICES BUDGET (4/5 VOTE REQUIRED)

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.

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. [16-0178](#) CONSIDERATION OF APPROVING AGREEMENTS FOR THE LAKEFEST EVENT AND 5K FUN RUN/WALK

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND KELLY LANNOM EVENT MANAGEMENT FOR UP TO \$9,700 TO COORDINATE THE LAKEFEST EVENT AND APPROVING UP TO THREE, ONE-YEAR EXTENSIONS

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND OMAR LOZANO FOR A FEE TOTALING 15 PERCENT OF THE REGISTRATION FEES COLLECTED TO COORDINATE THE LAKEFEST 5K FUN RUN/WALK; APPROVING UP TO THREE, ONE-YEAR EXTENSIONS; AND APPROPRIATING \$4,000 TO THE OFFICE OF COMMUNICATIONS SUPPLIES AND SERVICES BUDGET IN THE GENERAL FUND BASED ON ANTICIPATED EVENT FEES (4/5 VOTE REQUIRED)

Department: City Manager

Environmental Notice: The Project qualifies for a Class 23 Categorical Exemption pursuant to Section 15323 (Normal Operations of Facilities for Public Gatherings) of the California Environmental Quality Act State Guidelines.

Staff Recommendation: Council adopt the resolutions.

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

ADJOURNMENT

to the Mayor's State of the City Address on May 3, 2016, at 6:00 p.m., in the Council Chambers; thence to the City Council Workshop on May 5, 2016, at 6:00 p.m., in the Council Chambers, and thence to the Regular City Council Meeting on May 10, 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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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. 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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