



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 20, 2017

5:00 PM

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

SPECIAL MEETINGS OF THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AND
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 has called and will convene Special Meetings of the Successor Agency to the Redevelopment Agency and the Housing Authority meeting jointly with the City Council on Tuesday, June 20, 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. 17-0218 PRESENTATION BY SAN DIEGO COUNTY WATER AUTHORITY GENERAL MANAGER MAUREEN STAPLETON REGARDING WATER ISSUES
B. 17-0267 PRESENTATION OF A PROCLAMATION TO CITY CLERK DONNA NORRIS IN RECOGNITION OF HER RETIREMENT AND 18 YEARS OF DEDICATED SERVICE

- C. [17-0265](#) PRESENTATION OF A PROCLAMATION TO CHULA VISTA POLICE DEPARTMENT SERGEANT KELLY HARRIS ON 28 YEARS OF DEDICATED SERVICE
- D. [17-0264](#) PRESENTATION OF A PROCLAMATION TO LIVING COAST DISCOVERY CENTER EXECUTIVE DIRECTOR BEN VALLEJOS RECOGNIZING THE CENTER FOR 30 YEARS OF SERVICE TO THE COMMUNITY
- E. [17-0274](#) PRESENTATION OF A PROCLAMATION TO CHRISTINA L. WILLIAMS FOR 36 YEARS OF SERVICE WITH SAN DIEGO COUNTY'S YMCA
- F. [17-0268](#) PRESENTATION OF A PROCLAMATION TO HIGH TECH HIGH SCHOOL STUDENTS PROCLAIMING JUNE 2017 AS ASKING SAVES KIDS MONTH IN THE CITY OF CHULA VISTA
- G. [17-0269](#) PRESENTATION OF A PROCLAMATION TO THE TREES AMIGOS AND KIDS 4 OUR WORLD IN APPRECIATION OF THEIR CONTRIBUTIONS TO THE CARE OF CHULA VISTA'S URBAN FOREST
- H. [17-0270](#) RECOGNITION OF SOPHIA EPLEY FOR HER OUTSTANDING SUPPORT FOR CHILDREN OF CANCER PATIENTS

**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. [17-0275](#) WRITTEN COMMUNICATIONS**

Letters of resignation from the following:

- A. John Bosselman, International Friendship Commission
- B. Roderick Reinhart, Cultural Arts Commission
- C. Mike Spethman, Charter Review Commission

**Staff Recommendation:** Council accept the resignations.

2. [17-0157](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE SECOND AMENDED AND RESTATED OPERATING AGREEMENT BETWEEN THE CITY AND LIVING COAST DISCOVERY CENTER

*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.

3. [17-0234](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING (1) THE FISCAL YEAR 2014/2015 AND 2015/2016 AMENDMENTS TO THE HUD ANNUAL ACTION PLANS TO PROGRAM \$698,898 OF HOME INVESTMENT PARTNERSHIP ACT FUNDS; (2) APPROPRIATING HOME INVESTMENT PARTNERSHIP ACT FUNDS IN THE AMOUNT OF \$698,898 TO TWO ELIGIBLE PROJECTS; (3) AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AGREEMENTS FOR THE MANAGEMENT AND IMPLEMENTATION OF ELIGIBLE PROJECTS WITH EACH SUB-RECIPIENT/CONTRACTOR; AND, (4) AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL RELATED DOCUMENTS NECESSARY TO OBTAIN THE HUD FUNDS (4/5 VOTE REQUIRED)

*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.

Although environmental review is not necessary at this time, once a Community Housing Development Organization selects a project(s) and a scope has been defined, environmental review will be required and a CEQA/NEPA determination completed prior to initiation of any related project activity.

*Staff Recommendation:* Council adopt the resolution.

4. [17-0235](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ESTABLISHING THE GANN INITIATIVE APPROPRIATIONS LIMIT FOR THE CITY OF CHULA VISTA FOR FISCAL YEAR 2017-2018.

*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.

5. [17-0240](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND INTERCARE HOLDINGS INSURANCE SERVICES, INC., TO SERVE AS A THIRD PARTY ADMINISTRATOR AND ADMINISTER THE CITY'S WORKERS' COMPENSATION PROGRAM

*Department:* Human Resources 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. [17-0257](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AMENDMENT (LETTER OF UNDERSTANDING) TO THE CONTRACT EXTENSION OF THE 2014-2017 MOU BETWEEN THE CITY OF CHULA VISTA AND CHULA VISTA POLICE OFFICER'S ASSOCIATION

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING EMPLOYER PAID MEMBER CONTRIBUTIONS FOR TIER 1 EMPLOYEES IN CLASSIFICATIONS REPRESENTED BY THE CHULA VISTA POLICE OFFICER'S ASSOCIATION EFFECTIVE MAY 10, 2019

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING CESSATION OF PAYMENT, ON EMPLOYER SIDE, FOR OPTIONAL BENEFITS BY TIER 1 EMPLOYEES IN CLASSIFICATIONS REPRESENTED BY CHULA VISTA POLICE OFFICER'S ASSOCIATION AS A RESULT OF TERMINATION OF EMPLOYER PAID MEMBER CONTRIBUTIONS FOR SAID EMPLOYEES EFFECTIVE MAY 10, 2019

*Department:* Human Resources 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.

## 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.*

7. [17-0202](#) CONSIDERATION BY THE CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, AND HOUSING AUTHORITY OF THE ADOPTION OF THE OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR THE CITY AND THE OPERATING BUDGETS FOR THE HOUSING AUTHORITY AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR FISCAL YEAR 2017-18

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR THE CITY OF CHULA VISTA FOR FISCAL YEAR 2017-18 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018 EXCLUDING OPEN SPACE DISTRICTS: 1, 10, 20, EASTLAKE MAINTENANCE DISTRICT 1, COMMUNITY FACILITY DISTRICT 07M, CAPITAL IMPROVEMENT PROJECTS: STL424, STM393, TF404, TF407, PR326, PR327, DR205 AND THE OTHER EXPENSES CATEGORY OF THE NON-DEPARTMENTAL BUDGET IN THE GENERAL FUND

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR THE OTHER EXPENSES CATEGORY OF THE NON-DEPARTMENTAL BUDGET IN THE GENERAL FUND, EASTLAKE MAINTENANCE DISTRICT 1 AND OPEN SPACE DISTRICT 10 FOR FISCAL YEAR 2017-18 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR COMMUNITY FACILITY DISTRICT 07M FOR FISCAL YEAR 2017-18 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018

D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR OPEN SPACE DISTRICT 1 AND OPEN SPACE DISTRICT 20 FOR FISCAL YEAR 2017-18 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018

E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING CAPITAL IMPROVEMENT BUDGETS FOR CIP PROJECTS STL424 AND STM393 FOR FISCAL YEAR 2017-18 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018

F. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING CAPITAL IMPROVEMENT BUDGETS FOR CIP PROJECTS TF404 AND TF407 FOR FISCAL YEAR 2017-18 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018

G. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING CAPITAL IMPROVEMENT BUDGETS FOR CIP PROJECTS PR326 AND PR327 FOR FISCAL YEAR 2017-18 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018

H. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING CAPITAL IMPROVEMENT BUDGET FOR CIP PROJECT DR205 FOR FISCAL YEAR 2017-18 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018

I. RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR THE HOUSING AUTHORITY FOR FISCAL YEAR 2017-18 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018

J. RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGETS FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR FISCAL YEAR 2017-18 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018

K. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT THE ADDITION OF VARIOUS POSITION TITLES AND CHANGES IN SALARY AS REFLECTED IN THE FISCAL YEAR 2017-18 OPERATING BUDGET

L. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AMENDED COMPENSATION SUMMARY FOR ALL UNREPRESENTED EMPLOYEES AND ELECTED OFFICIALS, INCLUDING AUTHORIZATION FOR THE MAYOR TO EXECUTE ANY NECESSARY CONTRACT AMENDMENTS TO IMPLEMENT SAID AMENDED COMPENSATION SUMMARY, AND RESOLUTION TO IMPLEMENT EQUAL COST SHARING BY MAKING CONTRIBUTIONS WITHIN THE MEANING OF GOVERNMENT CODE SECTIONS 20516.5(A) AND 20516(A) FOR ELECTED OFFICIALS AND EXECUTIVE AND SENIOR MANAGEMENT EMPLOYEES

M. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FISCAL YEAR 2017-2018 COMPENSATION SCHEDULE EFFECTIVE JULY 7, 2017, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

N. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.05.010 RELATING TO THE ESTABLISHMENT OF UNCLASSIFIED POSITIONS TO ADD CONSTITUENT SERVICES REPRESENTATIVE (FIRST READING) (4/5THS VOTE REQUIRED)

**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 conduct the public hearing, adopt resolutions A-H, K-M, and place the ordinance on first reading. Authority adopt resolution I and Successor Agency adopt resolution J.



**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.*

8. [17-0253](#) CONSIDERATION OF A REQUEST BY THE CORKY McMILLIN COMPANIES THAT THE CITY COUNCIL FORM A REIMBURSEMENT DISTRICT FOR THE CONSTRUCTION OF TOWN CENTER DRIVE

*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 direct staff to continue to work with the Corky McMillin Companies to evaluate the merits of formation of a reimbursement agreement and to bring a formal recommendation on whether City Council should begin the proceedings for the formation of a district to the City Council meeting of July 25, 2017.

**CITY MANAGER'S REPORTS****MAYOR'S REPORTS**

9. [17-0162](#) CONSIDERATION OF RATIFICATION OF REAPPOINTMENTS TO THE FOLLOWING BOARDS AND COMMISSIONS:

## A. REAPPOINTMENTS TO FIRST TERM

(initial term less than 2 years)

Mora De Murguia	Healthy Chula Vista Advisory Comm.
Miguel Duran	International Friendship Comm.
James Merino	Housing Advisory Comm.
Roman Partida-Lopez	Healthy Chula Vista Advisory Comm.
Bill Sears	Veterans Advisory Comm.
Mayra Swanson	Board of Library Trustees

**B. REAPPOINTMENTS TO SECOND TERM**

Monica Allen	Commission on Aging
Jose Doria	Board of Appeals and Advisors
Amy Epsten	Mobilehome Rent Review Commission
William Gersten	Civil Service Commission
Ronald Hidingier	Safety Commission
Jerry Munoz	Safety Commission
Tom O'Donnell	Charter Review Commission
Mario Orso	Historic Preservation Commission
Sergio Quero	Housing Advisory Commission
Kenneth Smith	Mobilehome Rent Review Commission

**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).*

10. [17-0255](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Names of cases:

(A) City of Chula Vista v. Lexington Insurance Co.:

(1) United States District Court, Case No. 16cv1105-BTM-BGS; and

(2) San Diego Superior Court, Case No. 37-2016-45312-CU-BC-CTL

(B) Chula Vista Animal Care Facility and Scripps Health v. Vernon Coston, et al., San Diego Superior Court, Case No. 37-2015-00037598-CU-FR-CTL

**ADJOURNMENT**

*to the Special City Council Meeting on June 22, 2017, at 5:00 p.m., in the Executive Conference room; and thence to the Special City Council Meeting on June 27, 2017, at 5:00 p.m., in the Learning Resource Center at Southwestern College.*

*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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