



MEETING OF THE CITY COUNCIL

Agenda

Mary Casillas Salas, Mayor
John McCann, Councilmember - District 1
Jill M. Galvez, Councilmember - District 2
Stephen C. Padilla, Councilmember - District 3
Mike Diaz, Councilmember - District 4

Maria V. Kachadoorian, City Manager
Glen R. Googins, City Attorney
Kerry K. Bigelow, City Clerk

Tuesday, November 17, 2020

5:00 PM

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

REGULAR MEETING OF THE CITY COUNCIL

PURSUANT TO THE GOVERNOR OF THE STATE OF CALIFORNIA'S EXECUTIVE ORDER N-29-20, AND IN THE INTEREST OF THE PUBLIC HEALTH AND SAFETY, MEMBERS OF THE CITY COUNCIL AND STAFF MAY PARTICIPATE IN THIS MEETING VIA TELECONFERENCE. IN ACCORDANCE WITH THE EXECUTIVE ORDER, THE PUBLIC MAY VIEW THE MEETING ON TELEVISION AND/OR ONLINE AND NOT IN THE COUNCIL CHAMBERS.

HOW TO WATCH: Watch the meeting via livestream at https://chulavista.legistar.com/Calendar.aspx, on AT&T U-verse channel 99 (throughout the County), and on Cox Cable channel 24 (only in Chula Vista). Recorded meetings are also aired on Wednesdays at 7 p.m. (both channels) and are archived on the City's website.

HOW TO SUBMIT COMMENTS: Visit the online eComment portal for this meeting at: https://chulavista.legistar.com/Calendar.aspx. The commenting period will be open shortly after the agenda is published will remain open through the meeting. All comments will be available to the public and the City Council using the eComment portal. Comments must be received prior to the time the Mayor calls for the close of the commenting period. Comments received after such time will not be considered by the City Council. If you have difficulty or are unable to submit a comment, please contact the City Clerk's Office at cityclerk@chulavistaca.gov or (619) 691-5041.

ACCESSIBILITY: Individuals with disabilities are invited to request modifications or accommodations in order to access and/or participate in a City meeting by contacting the City Clerk's Office at cityclerk@chulavistaca.gov or (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.

\*\*\*The City of Chula Vista is relying on commercial technology to livestream and accept public comments via Granicus, Inc. With the increase of virtual meetings, most platforms are working to scale their systems to meet the new demand. If we have technical difficulties, we will resolve them as quickly as possible. City staff will take all possible measures to ensure a publicly accessible experience. \*\*\*

**CALL TO ORDER****ROLL CALL:**

*Councilmembers Diaz, Galvez, McCann, Padilla and Mayor Casillas Salas*

**PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE****SPECIAL ORDERS OF THE DAY**

- A. [20-0466](#) COVID-19 UPDATE BY CITY OF CHULA VISTA EMERGENCY SERVICES COORDINATOR MARLON KING
- B. [20-0478](#) COVID-19 UPDATE BY MARKETING AND COMMUNICATIONS MANAGER ANNE STEINBERGER ON COMMUNITY SUPPORT EFFORTS
- C. [20-0465](#) PRESENTATION BY FIRE CHIEF JIM GEERING ANNOUNCING THE WINNER OF THE ORCHID AWARD AT THE ANNUAL ORCHIDS AND ONIONS CEREMONY AND THE NATIONAL GOLD MEDAL AWARD FROM FIREHOUSE MAGAZINE FOR FIRE STATION NO. 10 - MILLENIA, AND RECOGNIZING JEFF KATZ ARCHITECTURE AND JIM SUMMERS OF EC CONSTRUCTORS
- D. [20-0468](#) PRESENTATION OF A PROCLAMATION PROCLAIMING SATURDAY, NOVEMBER 28, 2020 AS SMALL BUSINESS SATURDAY IN THE CITY OF CHULA VISTA
- E. [20-0469](#) PRESENTATION OF A PROCLAMATION TO PUBLIC WORKS DIRECTOR IRACSEMA QUILANTAN PROCLAIMING THURSDAY, NOVEMBER 19, 2020 AS ARBOR DAY IN THE CITY OF CHULA VISTA
- F. [20-0470](#) PRESENTATION OF A PROCLAMATION COMMENDING PUBLIC WORKS DIRECTOR IRACSEMA OLIVO QUILANTAN, RECOGNIZING 34 YEARS OF DEDICATED SERVICE

**CONSENT CALENDAR (Items 1 - 4)**

*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 comment on one of these items, do so at <https://chulavista.legistar.com/Calendar.aspx>*

1. [20-0370](#)      A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE TERMINATION OF AN EXISTING LEASE AND EXECUTION OF A NEW LEASE AGREEMENT WITH CHULA VISTA AMERICAN LEGION POST NO. 434 FOR THE CITY-OWNED BUILDING AND APPURTENANCES LOCATED AT 47 FIFTH AVENUE  
  
B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA RENAMING THE AMERICAN LEGION HALL LOCATED AT 47 FIFTH AVENUE TO THE CHULA VISTA VETERANS MEMORIAL BUILDING  
  
*Department:* Economic Development Department  
  
*Environmental Notice:* The Project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15301 Class 1 (Existing Facilities) and Section 15061(b)(3).  
  
*Recommended Action:* Council adopt the resolutions.
  
2. [20-0349](#)      RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND D-MAX ENGINEERING, INC. FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM DRY WEATHER MS4 OUTFALL AND TRASH MONITORING SERVICES  
  
*Department:* Engineering Department  
  
*Environmental Notice:* The Project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15301 Class 1 (Existing Facilities), Section 15308 Class 8 (Actions by Regulatory Agencies for Protections of the Environment), and Section 15061(b).(3).  
  
*Recommended Action:* Council adopt the resolution.
  
3. [20-0456](#)      INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2020  
  
*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.  
  
*Recommended Action:* Council receive the report.

4. [20-0443](#)
- A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT THE ADDITION AND DELETION OF VARIOUS POSITION TITLES AND AMENDING THE AUTHORIZED POSITION COUNT IN VARIOUS DEPARTMENTS WITH NO NET INCREASE IN AUTHORIZED STAFFING
- B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2020-2021 COMPENSATION SCHEDULE EFFECTIVE NOVEMBER 20, 2020, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5
- C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2020-2021 COMPENSATION SCHEDULE EFFECTIVE JANUARY 1, 2021, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5
- D. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.05.010 ADDING THE UNCLASSIFIED POSITION TITLE OF HUMAN RESOURCES MANAGER AND DELETING THE HUMAN RESOURCES OPERATIONS MANAGER AND PERFORMANCE AND ORGANIZATIONAL DEVELOPMENT MANAGER POSITION TITLES (FIRST READING) (4/5 VOTE REQUIRED)

*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.

*Recommended Action:* Council adopt the resolutions and place the ordinance on first reading.

## ITEMS REMOVED FROM THE CONSENT CALENDAR

**PUBLIC COMMENTS**

*Persons commenting 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. If you wish to comment, you may do so at <https://chulavista.legistar.com/Calendar.aspx>*

5. [20-0467](#) PUBLIC COMMENTS RECEIVED for November 17, 2020

**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 comment on one of these items, you may do so at <https://chulavista.legistar.com/Calendar.aspx>*

6. [20-0426](#) CONSIDERATION OF AMENDING THE CHULA VISTA MUNICIPAL CODE TO ESTABLISH ENERGY UPGRADE REQUIREMENTS FOR ADDITIONS AND REMODELS TO SINGLE FAMILY HOMES AND CONDOS

ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHAPTER 15.26 OF THE CHULA VISTA MUNICIPAL CODE TO ESTABLISH ENERGY UPGRADE REQUIREMENTS FOR ADDITIONS AND REMODELS TO SINGLE FAMILY HOMES AND CONDOS (FIRST READING)

(THIS ITEM WAS CONTINUED FROM 10/6/20.)

**Department:** Economic Development Department

**Environmental Notice:** The Project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15308 Class 8 (Actions by Regulatory Agencies for Protection of the Environment) and Section 15301 Class 1 (Existing Facilities). Notwithstanding the foregoing, the "Project" also qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.

**Recommended Action:** Council place the ordinance on first reading.

**CITY MANAGER'S REPORTS**

**MAYOR'S REPORTS**

7. [20-0476](#) RATIFICATION OF APPOINTMENTS TO THE FOLLOWING BOARDS & COMMISSIONS:

-Brenda Aguirre, Mobilehome Rent Review Commission  
-Norman Paddock, Housing Advisory Commission (Tenant Representative)

**COUNCILMEMBERS' COMMENTS**

8. [20-0460](#) COUNCILMEMBER DIAZ: RATIFICATION OF APPOINTMENT OF ABEL CORDERO TO THE MOBILEHOME RENT REVIEW COMMISSION

**CITY ATTORNEY'S REPORTS****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).*

9. [20-0441](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9d)(2) [or](3): One [1] Case. City of Chula Vista Claim No. CV20153.

10. [20-0459](#) CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Employee organization: Local 2180 International Association of Fire Fighters AFL-CIO

Agency designated representatives: Maria Kachadoorian, Kelley Bacon, Courtney Chase, David Bilby, Glen Googins

**ADJOURNMENT**

*to the regular City Council meeting on December 1, 2020, 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, please contact the Office of the City Clerk at [cityclerk@chulavistaca.gov](mailto:cityclerk@chulavistaca.gov) or (619) 691-5041.*