



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

Gary Halbert, City Manager
Glen R. Googins, City Attorney
Kerry K. Bigelow, City Clerk

Tuesday, May 12, 2020

5:00 PM

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

REGULAR MEETING OF THE CITY COUNCIL

PLEASE NOTE THAT, 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: Members of the public can 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.granicusideas.com/meetings. The commenting period will be open shortly after the agenda is published for a particular meeting and will remain open through the meeting, as described below. 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 Office of the City Clerk for assistance 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. [20-0190](#) PRESENTATION OF A PROCLAMATION TO CHIEF OF POLICE ROXANA KENNEDY PROCLAIMING FRIDAY, MAY 15, 2020 AS NATIONAL PEACE OFFICERS MEMORIAL DAY IN THE CITY OF CHULA VISTA
- B. [20-0183](#) PRESENTATION OF A PROCLAMATION TO DIRECTOR OF PUBLIC WORKS IRACSEMA QUILANTAN AND DIRECTOR OF ENGINEERING AND CAPITAL PROJECTS WILLIAM VALLE, PROCLAIMING THE WEEK OF MAY 17 THROUGH MAY 23, 2020 AS NATIONAL PUBLIC WORKS WEEK IN THE CITY OF CHULA VISTA

**CONSENT CALENDAR (Items 1 - 7)**

*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.granicusideas.com/meetings>*

1. [20-0155](#) APPROVAL OF MINUTES of October 15, 2019.  
*Recommended Action:* Council approve the minutes.
2. [20-0193](#) ORDINANCE OF THE CITY OF CHULA VISTA REQUIRING ALL BUSINESSES OPERATING WITHIN THE CITY TO PREPARE AND POST CITY-APPROVED SOCIAL DISTANCING AND SANITATION PROTOCOLS (SECOND READING AND ADOPTION)  
*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.  
*Recommended Action:* Council adopt the ordinance.

3. [20-0194](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA RATIFYING AND CONFIRMING EMERGENCY ORDER 002-C-2020 (EFFECTIVE MAY 8, 2020) OF THE CHULA VISTA DIRECTOR OF EMERGENCY SERVICES ESTABLISHING TERMS FOR A LIMITED OPENING OF CITY PARKS AND TRAILS AND UPDATING FACE COVERING REQUIREMENTS TO CONFORM WITH COUNTY-WIDE STANDARDS
- Department:* City Attorney & 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. Notwithstanding the foregoing, the activity also qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.
- Recommended Action:* Council adopt the resolution.
4. [20-0018](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A NEW 3.2-ACRE BIKE SKILLS PARK FACILITY IN THE OTAY VALLEY REGIONAL PARK, RECREATION AREA 6
- Department:* Community Services Department
- Environmental Notice:* Mitigated Negative Declaration/ Initial Study (Otay Valley Regional Park - Bike Skills Park Project) (SCH No. 2019109026) and Mitigation Monitoring and Reporting Program have been prepared.
- Recommended Action:* Council adopt the resolution.
5. [20-0051](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2020/21 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017
- 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 15302 Class 2 (Replacement or Reconstruction), and Section 15061(b)(3).
- Recommended Action:* Council adopt the resolution.

6. [20-0140](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE THIRD AMENDMENT TO THE MEDICAL DIRECTOR AGREEMENT BETWEEN THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AND THE CITY OF CHULA VISTA

*Department:* Fire 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 resolution.

7. [20-0152](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (1) APPROVING AN AMENDMENT TO THE FISCAL YEAR 2019/20 HUD ANNUAL ACTION PLAN TO RE-PROGRAM \$1,036,425 OF HOME INVESTMENT PARTNERSHIP ACT FUNDS; (2) APPROPRIATING HOME INVESTMENT PARTNERSHIP ACT FUNDS IN THE AMOUNT OF \$1,036,425 TO A TENANT-BASED RENTAL ASSISTANCE PROGRAM IN RESPONSE TO COVID-19; (3) AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND SOUTH BAY COMMUNITY SERVICES FOR THE MANAGEMENT AND IMPLEMENTATION OF A TENANT-BASED RENTAL ASSISTANCE PROGRAM; 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:* 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. Under NEPA, the activity qualifies for a Categorical Exclusion not subject to §58.5 pursuant to Title 24, Part 58.35(b)(1) of the Code of Federal Regulations and pursuant to the U.S Department of Housing and Urban Development.

*Recommended Action:* Council adopt the resolution.

## 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.granicusideas.com/meetings>*

8. [20-0195](#) PUBLIC COMMENTS RECEIVED for May 12, 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.granicusideas.com/meetings>*

9. [19-0503](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE 2020 ACTIVE TRANSPORTATION PLAN

*Department:* Engineering Department

*Environmental Notice:* The activity qualifies for a Statutory Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15262 (Feasibility and Planning Studies). Notwithstanding the foregoing, the activity qualifies for an exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.

*Recommended Action:* Council adopt the resolution.

10. [20-0166](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING DONATIONS FROM THE LUCKY DUCK FOUNDATION AND THE STATE OF CALIFORNIA TO FURTHER SUPPORT THE CITY'S RESPONSE EFFORTS TO THE COVID-19 EMERGENCY

*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.

*Recommended Action:* Council adopt the resolution.

11. [20-0158](#) CONSIDERATION OF AMENDING REQUIRED PLAN DOCUMENTS TO ALLOCATE AVAILABLE FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO RESPOND TO THE COVID-19 EMERGENCY

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA: (1) APPROVING AMENDMENTS TO REQUIRED PLANNING DOCUMENTS TO ALLOCATE AVAILABLE FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE CARES ACT AND COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS ACT, AND EMERGENCY SOLUTIONS GRANT FUNDS TO PREVENT, PREPARE AND RESPOND TO THE IMPACTS OF COVID-19; (2) AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL HUD DOCUMENTS RELATED TO THE GRANTS; (3) AMENDING THE FISCAL YEAR 2019/20 CIP PROGRAM BUDGET BY ESTABLISHING NEW CIP PROJECTS, GGV0254 "PUBLIC FACILITY IMPROVEMENTS" AND GGV0255 "FAIVRE & BROADWAY SIDEWALK IMPROVEMENT PROJECT"; AND (4) APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

*Department:* Development Services Department

*Environmental Notice:* This action is exempt from California Environmental Quality Act State (CEQA) pursuant to CEQA Guidelines Sections 15269(c) (Emergency Projects) and 15359 (Emergency). Notwithstanding the foregoing, the proposed action also qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15301 Class 1 (Existing Facilities), Section 15303 class 3 (New Construction or Conversion of Small Structures), Section 15304 Class 4 (Minor Alterations to Land), and Section 15061(b)(3). Under NEPA, the activity is exempt pursuant to Title 24, Part 58.34(a)(2)&(3) of the Code of Federal Regulations and pursuant to the U.S. Department of Housing & Urban Development Environmental Guidelines.

*Recommended Action:* Council adopt the resolution.

12. [20-0139](#)

CONSIDERATION BY THE CHULA VISTA CITY COUNCIL OF VARIOUS ACTIONS APPROVING AND IMPLEMENTING A PROGRAM FOR THE CHULA VISTA FIRE DEPARTMENT TO PROVIDE EXCLUSIVE EMERGENCY AMBULANCE TRANSPORT SERVICES WITHIN THE CITY OF CHULA VISTA, THE CITY OF IMPERIAL BEACH AND THE BONITA SUNNYSIDE FIRE PROTECTION DISTRICT COMMENCING ON OR ABOUT APRIL 21, 2021

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A PROGRAM FOR THE CHULA VISTA FIRE DEPARTMENT TO PROVIDE EXCLUSIVE EMERGENCY AMBULANCE TRANSPORT SERVICES WITHIN THE CITY OF CHULA VISTA, THE CITY OF IMPERIAL BEACH AND THE BONITA SUNNYSIDE FIRE PROTECTION DISTRICT COMMENCING ON OR ABOUT APRIL 21, 2021, APPROVING TERMS FOR A THREE PARTY AGREEMENT IMPLEMENTING SAME, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SUCH AGREEMENT IN A FINAL FORM APPROVED BY THE CITY ATTORNEY

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING A PURCHASE AGREEMENT WITH REPUBLICEVs FOR 13 AMBULANCES THRU SOUTHWEST AMBULANCE SALES PER HGAC CONTRACT AM10-18

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING A PURCHASE AGREEMENT WITH STRYKER MEDICAL FOR GURNEY SYSTEMS PER SAVVIK CONTRACT 2019-05

D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING A SOLE SOURCE PURCHASE AGREEMENT WITH ZOLL MEDICAL CORPORATION FOR CARDIAC MONITORS AND AUTOPULSE SYSTEMS

E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING A SOLE SOURCE PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS PER CITY OF CHULA VISTA RESOLUTION 2011-131 VIA THE COUNTY OF SAN DIEGO'S MOTOROLA CONTRACT 553982

F. 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 THE FIRE AND HUMAN RESOURCES DEPARTMENTS WITH AN INCREASE IN AUTHORIZED STAFFING

G. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2019/20 COMPENSATION SCHEDULE EFFECTIVE MAY 22, 2020, JANUARY 1, 2021, AND DECEMBER 31, 2021, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570

*Department:* Fire 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.

## **CITY MANAGER'S REPORTS**

## **MAYOR'S REPORTS**

## **COUNCILMEMBERS' COMMENTS**

## **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).*

13. [20-0145](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9d)(2) [or](3):

[1] Case re Notice of Potential Liability, Request for Information, Request for Payment, and Request for Performance of Work Associated with Releases and Threatened Releases of Hazardous Substances at the San Diego Bay National Wildlife Refuge Site in Chula Vista and National City, California.

14. [20-0165](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)

City of Chula Vista v. Monsanto Company, et al., United States District Court, Case No. 18-CV-01942-WQH-AGS

**ADJOURNMENT**

*to the regular City Council meeting on May 26, 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 at the City Clerk's Office, located in City Hall at 276 Fourth Avenue, Building A, during normal business hours.*

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