



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, June 9, 2020

5:00 PM

Via Teleconference
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 at the time and location stated on this agenda.

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.granicusideas.com/meetings. 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

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.granicusideas.com/meetings>

1. [20-0237](#) APPROVAL OF MINUTES of November 5, and 12, 2019.
Recommended Action: Council approve the minutes.

2. [20-0211](#) RESOLUTION NO. 2020-125 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE PURCHASE OF POLICE INTERCEPTOR VEHICLES FROM WONDRIES FLEET GROUP
Department: Police 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.

3. [20-0153](#) RESOLUTION NO. 2020-126 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 2020/21
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 adopt the resolution.

4. [20-0135](#) A. RESOLUTION NO. 2020-127 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING SPECIAL TAXES TO BE COLLECTED TO PAY THE COSTS OF FACILITIES

AND SERVICES FOR COMMUNITY FACILITIES DISTRICTS 97-1, 97-2, 97-3, 98-1, 98-2, 98-3, 99-1, 99-2, 2000-1, 2001-1, 2001-2, 07-I, 08-I, 08-M, 09-M, 11-M, 12-I, 12-M, 13-I, 13-M, 14-M, 14-M2, 16-I, 17-I, 18-M AND 19-M WITHIN THE CITY OF CHULA VISTA AND DESIGNATING THE DIRECTOR OF FINANCE/TREASURER TO FILE A LIST OF TAXES TO BE LEVIED ON EACH PARCEL WITH THE COUNTY AUDITOR EACH YEAR

B. RESOLUTION NO. 2020-128 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING SPECIAL TAXES TO BE COLLECTED TO PAY THE COSTS OF FACILITIES AND SERVICES FOR COMMUNITY FACILITIES DISTRICTS 06-I AND 07-M, WITHIN THE CITY OF CHULA VISTA AND DESIGNATING THE DIRECTOR OF FINANCE/TREASURER TO FILE A LIST OF TAXES TO BE LEVIED ON EACH PARCEL WITH THE COUNTY AUDITOR EACH YEAR

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 adopt the resolutions.

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>

5. [20-0231](#) PUBLIC COMMENTS RECEIVED for June 9, 2020

PUBLIC HEARINGS

The following item(s) have been advertised as public hearing(s) as required by law. If you wish to comment on one of these items, you may do so at <https://chulavista.granicusideas.com/meetings>

6. [20-0134](#) CONSIDERATION OF LEVYING THE ASSESSMENTS AND COLLECTIBLES FOR FISCAL YEAR 2020/21 FOR OPEN SPACE MAINTENANCE DISTRICTS

A. RESOLUTION NO. 2020-129 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING THE ASSESSMENTS AND COLLECTIBLES FOR FISCAL YEAR 2020/21 FOR OPEN SPACE MAINTENANCE DISTRICTS 2 THROUGH 9, 11, 14, 15, 17, 18, 20 (ZONES 1 THROUGH 9), 23, 24, 26, 31, 33, EASTLAKE MAINTENANCE DISTRICT NO 1 (ZONES A, B, AND D), AND BAY BOULEVARD MAINTENANCE DISTRICT

B. RESOLUTION NO. 2020-130 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING THE ASSESSMENTS AND COLLECTIBLES FOR FISCAL YEAR 2020/21 FOR OPEN SPACE DISTRICTS 10, EASTLAKE MAINTENANCE DISTRICT NO 1 (ZONE E), AND TOWN CENTER MAINTENANCE DISTRICT

C. RESOLUTION NO. 2020-131 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING THE ASSESSMENTS AND COLLECTIBLES FOR FISCAL YEAR 2020/21 FOR OPEN SPACE DISTRICT NO. 1

D. RESOLUTION NO. 2020-132 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING THE ASSESSMENTS AND COLLECTIBLES FOR FISCAL YEAR 2020/21 FOR EASTLAKE MAINTENANCE DISTRICT NO. 1 (ZONE C)

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 conduct the public hearing and adopt the resolutions.

7. [20-0218](#) CONSIDERATION OF ADOPTING THE OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR FISCAL YEAR 2020/21

A. RESOLUTION NO. 2020-133 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

2020/21 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2021 EXCLUDING OPEN SPACE DISTRICTS: 1, 10, EASTLAKE MAINTENANCE DISTRICT 1 ZONE C, EASTLAKE MAINTENANCE DISTRICT 1 ZONE E, TOWN CENTER MAINTENANCE DISTRICT, COMMUNITY FACILITIES DISTRICT 07M EASTLAKE WOODS & VISTA, AND CAPITAL IMPROVEMENT PROJECTS GGV0241 AND TRF0414

B. RESOLUTION NO. 2020-134 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR OPEN SPACE DISTRICT 10, EASTLAKE MAINTENANCE DISTRICT 1 ZONE E, TOWN CENTER MAINTENANCE DISTRICT AND THE CAPITAL IMPROVEMENT BUDGET FOR CIP PROJECT TRF0414 FOR FISCAL YEAR 2020/21 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2021

C. RESOLUTION NO. 2020-135 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR OPEN SPACE DISTRICT 1 AND COMMUNITY FACILITIES DISTRICT 07M EASTLAKE WOODS & VISTA FOR FISCAL YEAR 2020/21 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2021

D. RESOLUTION NO. 2020-136 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR EASTLAKE MAINTENANCE DISTRICT 1 ZONE C, COMMUNITY FACILITIES DISTRICT 07M EASTLAKE WOODS & VISTA, AND THE CAPITAL IMPROVEMENT BUDGET FOR CIP PROJECT GGV0241 FOR FISCAL YEAR 2020/21 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2021

E. RESOLUTION NO. 2020-003 OF THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR THE HOUSING AUTHORITY FOR FISCAL YEAR 2020/21 AND

APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2021

F. RESOLUTION NO. 2020-002 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 2020/21 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2021

G. RESOLUTION NO. 2020-137 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2020/21 COMPENSATION SCHEDULE EFFECTIVE JULY 3, 2020, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

H. RESOLUTION NO. 2020-138 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 2020/21 OPERATING BUDGET

I. RESOLUTION NO. 2020-139 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2019/20 COMPENSATION SCHEDULE EFFECTIVE JULY 1, 2019 AND ITS INCLUSION IN THE REVISED COMPENSATION SCHEDULES EFFECTIVE JULY 5, 2019, AUGUST 16, 2019, SEPTEMBER 13, 2019, DECEMBER 10, 2019, FEBRUARY 4, 2020, AND MAY 12, 2020, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

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 conduct the public hearing and adopt the resolutions.

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>

8. [19-0384](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING VARIOUS CHAPTERS OF TITLE 2 OF THE CHULA VISTA MUNICIPAL CODE TO REVISE BOARD AND COMMISSION APPOINTMENT PROCESSES, SPECIFY A PROCESS AND CONSOLIDATE RULES REGARDING MEMBER ASSIGNMENTS WHEN BOARD OR COMMISSION SEAT QUALIFICATIONS CHANGE, ADD PROVISIONS FOR BOARD AND COMMISSION REGULATIONS IN EMERGENCY SITUATIONS, AND MAKE MINOR CLARIFICATIONS TO RELATED REGULATIONS (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.
- Recommended Action:* Council place the ordinance on first reading.
9. [20-0178](#) RESOLUTION NO. 2020-140 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE CHULA VISTA TRANSPORTATION STUDY GUIDELINES IMPLEMENTING SENATE BILL 743
- 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.
10. [20-0239](#) CONSIDERATION OF APPOINTING THE CITY MANAGER AND APPROVING THE CITY MANAGER EMPLOYMENT AGREEMENT
- RESOLUTION NO. 2020-141 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPOINTING MARIA KACHADOORIAN AS CITY MANAGER EFFECTIVE JUNE 20, 2020 AND APPROVING THE CITY MANAGER

EMPLOYMENT AGREEMENT

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 resolution.

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).

11. [20-0234](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Name of case:

A. City of Chula Vista v. Douglas E. Barnhart, Inc., San Diego Superior Court, Case No. 37-2016-00045312-CU-CD-CTL

Name of case:

B. City of Imperial Beach, et al. v. The International Boundary and Water Commission, United States District Court, Case No. 18-cv-00457-JM-LL

12. [20-0238](#) CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency designated representatives: Courtney Chase, Simon Silva, Kelley Bacon, David Bilby, Maria Kachadoorian, Gary Halbert, Glen Googins, and Kevin Powell

Employee organizations: POA, WCE, MM/PR

ADJOURNMENT

to the regular City Council meeting on June 23, 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 or (619) 691-5041.

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