



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
Kerry K. Bigelow, City Clerk

Tuesday, January 16, 2018

5:00 PM

Council Chambers
276 4th Avenue, Building A
Chula Vista, CA 91910
Teleconferencing Location:
Hyatt Regency Sacramento
1209 L Street, Room 618
Sacramento, CA 95814

REGULAR MEETING OF THE CITY COUNCIL

REVISED 01/12/2018

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. 17-0528 STARLIGHT PARADE SLIDE SHOW AND PRESENTATION OF AWARDS
B. 18-0024 PRESENTATION OF A PROCLAMATION TO THE HUMAN RELATIONS COMMISSION PROCLAIMING TUESDAY, JANUARY 16, 2018 AS NATIONAL DAY OF RACIAL HEALING IN THE CITY OF CHULA VISTA

CONSENT CALENDAR (Items 1 - 8)

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. [18-0019](#) APPROVAL OF MINUTES of September 26, 2017.

Staff Recommendation: Council approve the minutes.

2. [17-0556](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA REQUIRING ELECTRONIC FILING OF FAIR POLITICAL PRACTICES COMMISSION STATEMENTS OF ECONOMIC INTERESTS, FORM 700

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 adopt the resolution.

3. [18-0011](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA CALLING A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 5, 2018, FOR THE ELECTION OF A MAYOR, TWO MEMBERS OF THE CITY COUNCIL, REPRESENTING DISTRICTS 1 AND 2, AND A CITY ATTORNEY; CONSOLIDATING THE ELECTION WITH THE STATEWIDE ELECTION; AND REQUESTING THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TO PERMIT THE REGISTRAR OF VOTERS TO PERFORM CERTAIN SERVICES FOR THE CONDUCT OF THE ELECTION

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO MATERIALS SUBMITTED TO THE ELECTORATE AT THE GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, JUNE 5, 2018

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 adopt the resolutions.

4. [17-0561](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$609,429 FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES, WAIVING THE CONSULTANT SELECTION PROCESS, APPROVING A CONSULTANT SERVICES AGREEMENT WITH SOUTH BAY COMMUNITY SERVICES TO PROVIDE DOMESTIC VIOLENCE RESPONSE AND ADVOCACY SERVICES, APPROPRIATING \$101,572 TO THE POLICE GRANTS SECTION OF THE FEDERAL GRANTS FUND FOR THE DOMESTIC VIOLENCE RESPONSE TEAM, AND DIRECTING STAFF TO INCLUDE THE BALANCE IN SUBSEQUENT BUDGETS TO THE POLICE GRANTS FUND FOR THIS TEAM (4/5 VOTE REQUIRED)

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.

Staff Recommendation: Council adopt the resolution.

5. [17-0562](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$43,289 FROM THE COUNTY OF SAN DIEGO CALIFORNIA IDENTIFICATION PROGRAM AND APPROPRIATING SAID FUNDS TO THE FISCAL YEAR 2017/2018 POLICE DEPARTMENT BUDGET (4/5 VOTE REQUIRED)

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.

Staff Recommendation: Council adopt the resolution.

6. [18-0004](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE PURCHASE OF TWELVE (12) HYUNDAI IONIQ BATTERY ELECTRIC VEHICLES FROM US FLEET SOURCE INC. FOR \$365,088 TO REPLACE VEHICLES IN THE POLICE AND PLANNING AND BUILDING SERVICES DEPARTMENTS

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE PURCHASE OF THREE (3) CHEVROLET BOLT BATTERY ELECTRIC VEHICLES FROM COURTESY CHEVROLET CENTER FOR \$104,707 TO REPLACE VEHICLES IN THE ENGINEERING AND PLANNING AND BUILDING SERVICES DEPARTMENTS

Department: Public Works 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.

7. [17-0546](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING A DEED RESTRICTION ON THE TITLE OF LAUDERBACH PARK THAT IS REQUIRED AS A CONDITION OF APPROVAL FOR A YOUTH SOCCER AND RECREATION DEVELOPMENT PROGRAM GRANT FROM THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION OFFICE OF GRANTS AND LOCAL SERVICES, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE DEED RESTRICTION

Department: Recreation Department

Environmental Notice: The Project qualifies for a Class 4 Categorical Exemption pursuant to Section 15304 (Minor Alterations to Land) of the California Environmental Quality Act State Guidelines.

Staff Recommendation: Council adopt the resolution.

8. [18-0017](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AMENDMENT TO THE CITY'S EXISTING AGREEMENT WITH TERRIS BARNES WALTERS BOIGON HEATH, INC. (TBWB) TO INCREASE THE ORIGINAL AGREEMENT FROM \$35,000 TO \$70,000 TO FUND AN ADDITIONAL VOTER SURVEY AND FEASIBILITY STUDY REGARDING THE POSSIBILITY OF HAVING TWO TAX MEASURES ON THE JUNE 2018 BALLOT

Department: 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.

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.

CITY MANAGER'S REPORTS

MAYOR'S REPORTS

9. [18-0025](#) RATIFICATION OF APPOINTMENTS OF THE FOLLOWING:

Edward Legaspi, Sustainability Commission
Robert Quinlivan, Historic Preservation Commission
Kristen Dennis, Historic Preservation Commission

COUNCILMEMBERS' COMMENTS

CITY ATTORNEY'S REPORTS

10. [18-0023](#) Solicit City Council input on desired timing for placing possible Charter Amendment on ballot.

ADJOURNMENT

to the Regular City Council Meeting on January 23, 2018, 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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