



MEETING OF THE CITY COUNCIL

Agenda

Mary Casillas Salas, Mayor
Patricia Aguilar, Councilmember
Pamela Bensoussan, Councilmember
John McCann, Councilmember
Steve Miesen, Councilmember

Gary Halbert, City Manager
Glen R. Googins, City Attorney
Donna R. Norris, City Clerk

Tuesday, August 11, 2015

5:00 PM

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

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

ROLL CALL:

Councilmembers Aguilar, Bensoussan, McCann, Miesen and Mayor Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

A. [15-0463](#) OATHS OF OFFICE

- Michael D. Jackson, Safety Commission
- Francine Maigne, International Friendship Commission
- Manuel Delgado, Mobilehome Rent Review Commission

- B. [15-0464](#) INTRODUCTION OF THE CITY OF CHULA VISTA'S SISTER CITY ODAWARA, JAPAN YOUTH AMBASSADORS KAITO TSUCHIYA, AYAKA SATO, YUKIE MATSUNAGA AND AKIKO SAKATA, PARTICIPANTS IN THE ANNUAL INTERNATIONAL FRIENDSHIP COMMISSION'S EXCHANGE PROGRAM AND A PRESENTATION BY THE CHULA VISTA YOUTH AMBASSADORS LOREN FERNANDEZ, MARIO ORSO, MOLLY UYEDA AND GITALIA DI FERRETTI REGARDING THEIR EXPERIENCE IN ODAWARA
- C. [15-0332](#) UPDATE ON CITY NOW, THE CITY'S CONTINUOUS IMPROVEMENT PROGRAM: VIRTUAL WAREHOUSE PROJECT

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. [15-0248](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE ESTABLISHMENT OF A CALIFORNIA MULTIPLE AWARD SCHEDULE CONTRACT FROM SPORTS SURFACES DISTRIBUTING, INC., IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF REQUEST FOR PROPOSAL NUMBER GS-07F-556OP AND THE COOPERATIVE AGREEMENT (CONTRACT NO. 4-15-78-0033B) WITH THE DEPARTMENT OF GENERAL SERVICES FOR ARTIFICIAL TURF REPLACEMENT AT THE SALT CREEK SOCCER ARENA

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

2. [15-0359](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HERO PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE, APPROVING AN AMENDMENT TO THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS JOINT POWERS AGREEMENT TO ADD THE CITY AS A MEMBER, AND APPROVING AN INDEMNITY AGREEMENT WITH THE PROGRAM ADMINISTRATOR

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

3. [15-0362](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A GRANT FROM THE SAN DIEGO FOUNDATION - COMMUNITY IMPACT DIVISION AND THE BLOOMBERG AWARD FOR LOCAL SUSTAINABILITY MATCHING FUND, TO DEVELOP A WATER REUSE FRAMEWORK, APPROPRIATING \$135,000 TO THE WASTE MANAGEMENT AND RECYCLING FUND, AND AUTHORIZING THE PUBLIC WORKS DIRECTOR OR DESIGNEE TO EXECUTE ALL GRANT DOCUMENTS AND IMPLEMENT PROJECTS FUNDED BY THE GRANT (4/5 VOTE REQUIRED)

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

4. [15-0364](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT FOR DEVELOPING A TELEGRAPH CANYON CHANNEL NEXUS STUDY BETWEEN THE CITY AND ATKINS NORTH AMERICA, INC.

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

5. [15-0252](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING ASSIGNMENT OF DELINQUENT TAX RECEIVABLES TO THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR PRIOR FISCAL YEARS, AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND ACTIONS

Department: Finance Department

Staff Recommendation: Council adopt the resolution.

6. [15-0369](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT TO PROVIDE INVESTMENT BANKING AND BOND UNDERWRITING SERVICES FOR THE BAYFRONT PROJECT BETWEEN THE CITY AND J.P. MORGAN SECURITIES, LLC AND AUTHORIZING THE CITY MANAGER TO EXERCISE FIVE ONE-YEAR OPTIONS TO EXTEND THE AGREEMENT

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE FORMAL BID REQUIREMENT, APPROVING AN AGREEMENT TO PROVIDE ECONOMIC ADVISORY SERVICES FOR THE BAYFRONT PROJECT BETWEEN THE CITY AND ECONOMIC & PLANNING SYSTEMS, INC., AND AUTHORIZING THE CITY MANAGER TO EXERCISE TWO ONE-YEAR OPTIONS TO EXTEND THE AGREEMENT

Department: Finance Department

Staff Recommendation: Council adopt the resolutions.

7. [15-0353](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHAPTER 15.24 OF THE CHULA VISTA MUNICIPAL CODE ADDING SECTION 15.24.070 SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS (FIRST READING)

Department: Development Services Department

Staff Recommendation: Council place the ordinance on first reading.

8. [15-0412](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING RESOLUTION NO. 2014-150 OF THE CITY OF CHULA VISTA BY ADOPTING THE CALIFORNIA COASTAL COMMISSION'S MARCH 11, 2015 ACTIONS ON THE CITY OF CHULA VISTA LOCAL COASTAL PROGRAM AND ACCEPTING AND INCORPORATING ONE MODIFICATION TO EXHIBIT 8a OF THE LAND USE PLAN

B. ORDINANCE OF THE CITY OF CHULA VISTA APPROVING THE AMENDED SPECIFIC PLAN OF THE CHULA VISTA LOCAL COASTAL PROGRAM, AMENDING CHULA VISTA MUNICIPAL CODE CHAPTERS 19.81 THROUGH 19.87 AND MAKING CERTAIN FINDINGS WITH REGARD THERETO (SECOND READING) (This ordinance was introduced July 22, 2014)

Department: Development Services Department

Staff Recommendation: Council adopt the resolution and ordinance.

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

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).

9. [15-0462](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a)

A. John Hess v. Dave Hanneman, et al., United States District Court, Case No. 14cv2271CAB JMA

B. Tommy LaNier v. City of Chula Vista, et al., San Diego Superior Court, Case No. 37-2014-00019774-CU-DF-CTL

C. Valerie Taylor v. City of Chula Vista, et al., San Diego Superior Court, Case No. 37-2014-00028754-CU-OE-CTL

D. Rudolph Diaz v. City of Chula Vista, et al., San Diego Superior Court, Case No. 37-2014-00016795-CU-OE-CTL

10. [15-0470](#) CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency designated representatives: Gary Halbert, Glen Googins, Kelley Bacon, Maria Kachadorian, Courtney Barrett and Simon Silva.

Employee organization(s):

--Chula Vista Employees Association/Service Employees International Union, Local 221 (CVEA/SEIU);

--Mid-Managers/Professional Association/Service Employees International Union, Local 221 (MM/PROF/SEIU); and

--Western Council of Engineers (WCE).

ADJOURNMENT

to the Regular City Council Meeting on August 18, 2015, 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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