



MEETING OF THE CITY COUNCIL

Agenda

Cheryl Cox, Mayor
Patricia Aguilar, Councilmember
Pamela Bensoussan, Councilmember
Rudy Ramirez, Councilmember
Mary Salas, Councilmember

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

Tuesday, October 14, 2014

2:00 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, Ramirez, Salas and Mayor Cox

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- A. 14-0568 PRESENTATION OF A PROCLAMATION TO CHULA VISTA POLICE DEPARTMENT SENIOR VOLUNTEER PATROL COORDINATOR JACK MITCHELL ON 20 YEARS OF SERVICE TO THE CITY OF CHULA VISTA
B. 14-0527 PRESENTATION OF A PROCLAMATION TO SAN DIEGO ASSOCIATION OF GOVERNMENTS' COMMUNITY OUTREACH COORDINATOR PAULA ZAMUDIO PROCLAIMING OCTOBER 2014 AS RIDESHARE MONTH IN THE CITY OF CHULA VISTA

- C. [14-0565](#) ACKNOWLEDGEMENT BY CHULA VISTA PUBLIC LIBRARY FOUNDATION BOARD MEMBER CHRISTIAN DEMENT REGARDING THE FOUNDATION'S \$50,000 DONATION FOR RENOVATIONS OF "THE HUB," AN EXPANSION OF THE OTAY RANCH LIBRARY
- D. [14-0576](#) UPDATE PRESENTATION BY THIRD AVENUE VILLAGE ASSOCIATION (TAVA) EXECUTIVE DIRECTOR LUANNE HULSIZER AND BOARD PRESIDENT CHRISTINE MOORE

CONSENT CALENDAR (Items 1 - 3)

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. [14-0558](#) APPROVAL OF MINUTES of September 23, 2014.

Staff Recommendation: Council approve the minutes.

2. [14-0562](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTIONS 1.04.010, 2.66.310 AND 2.66.330 DELEGATING AUTHORITY TO PARK RANGER TO ISSUE INFRACTION CITATIONS AND GENERAL UPDATES TO CHAPTER 2.66 (SECOND READING AND ADOPTION)

Department: Public Works Department

Staff Recommendation: Council adopt the ordinance.

3. [14-0554](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS; REJECTING BIDS DECLARED NON-RESPONSIVE; AWARDING THE CONTRACT FOR THE "PHASE I - WILLOW STREET BRIDGE REPLACEMENT (WATER LINE RELOCATION) [CIP NO. STL-384, FEDERAL PROJECT NO. BHLS-5203(016)]" PROJECT, INCLUDING ADDITIVE ALTERNATE BID ITEMS, TO TECHCOM INTERNATIONAL, CORPORATION IN THE AMOUNT OF \$3,520,358.40; APPROPRIATING \$534,900 OF NON-DEPARTMENTAL CIP FUNDS BASED ON UNANTICIPATED REVENUE ASSOCIATED WITH UTILITY AGREEMENT WITH CITY OF SAN DIEGO TO CIP NO. STL-384; REDUCING THE BUDGET FOR CIP NO. STL-261 BY \$58,740 IN TRANSPORTATION DEVELOPMENT IMPACT FEE FUNDS (TDIF) AND APPROPRIATING THE EQUIVALENT AMOUNT TO CIP NO. STL-384; WAIVING CITY COUNCIL POLICY NO. 574-01; AND AUTHORIZING THE EXPENDITURE OF ALL AVAILABLE CONTINGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$356,388 (4/5 VOTE REQUIRED)

Department: Public Works Department

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.

PUBLIC HEARINGS

The following item(s) have been advertised as public hearing(s) as required by law. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.

4. [14-0544](#) CONSIDERATION OF WAIVING A MINOR MATHEMATICAL ERROR IN THE BID RECEIVED FOR THE "MOSS STREET CORRIDOR IMPROVEMENTS BETWEEN THIRD AVENUE AND FOURTH AVENUE IN THE CITY OF CHULA VISTA, CALIFORNIA CIP #STL394 FEDERAL NO. HSIPL 5203(037)" PROJECT PER CITY CHARTER SECTION 1009

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING A MINOR MATHEMATICAL ERROR; ACCEPTING BIDS; AWARDING A CONTRACT FOR THE "MOSS STREET CORRIDOR IMPROVEMENTS BETWEEN THIRD AVENUE AND FOURTH AVENUE IN THE CITY OF CHULA VISTA, CALIFORNIA CIP #STL394 FEDERAL NO. HSIPL 5203(037)" PROJECT TO T&M ELECTRIC, INC., DBA PERRY ELECTRIC, IN THE AMOUNT OF \$242,644; AND AUTHORIZING THE EXPENDITURE OF ALL AVAILABLE CONTINGENCY FUNDS IN AMOUNT NOT TO EXCEED \$17,132

Department: Public Works Department

Staff Recommendation: Council conduct the public hearing and adopt the resolution.

CITY MANAGER'S REPORTS

5. [14-0573](#) Employee Engagement Committee: Request concurrence to use modified City logo and budgeted funds for the purchase of employee pins for November event

MAYOR'S REPORTS

6. [14-0559](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA OPPOSING PROPOSITION 47 ON CALIFORNIA'S NOVEMBER 2014 BALLOT AND SUPPORTING LAW ENFORCEMENT'S EFFORTS TO PREVENT THE EARLY RELEASE OF UP TO 10,000 FELONS FROM STATE PRISON; FELONS WHO HAVE COMMITTED SERIOUS OR VIOLENT CRIMES

Mayor's Recommendation: Council adopt the resolution.

COUNCILMEMBERS' COMMENTS

7. [14-0560](#) DEPUTY MAYOR AGUILAR
Consideration of City endorsement of the Veterans Day parade and ceremony to be held at Veterans Elementary School in Chula Vista on November 7, 2014

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).

8. [14-0583](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a):

Name of case: Rosie Pena v. City of Chula Vista, San Diego Superior Court, case number 37-2012-00074915-CU-PO-SC

ADJOURNMENT

to the Special City Council Meeting on October 20, 2014, at 6:00 p.m. at the Chula Vista Public Library, Otay Ranch Town Center Branch, and then to the Regular City Council Meeting on October 28, 2014, at 2:00 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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