



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, September 15, 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. [15-0524](#) INTRODUCTION BY FIRE CHIEF JIM GEERING OF EMPLOYEE OF THE MONTH MADELINE SMITH, PRINCIPAL MANAGEMENT ANALYST

- B. [15-0496](#) PRESENTATION OF PROCLAMATIONS TO CHULA VISTA FIRE CAPTAIN ANGELO CAPPOS ON 29 YEARS OF SERVICE AND FIRE CAPTAIN CHRISTOPHER HARROLD ON 28 YEARS OF SERVICE TO THE CHULA VISTA COMMUNITY

- C. [15-0509](#) PRESENTATION OF A PROCLAMATION TO SWEETWATER VALLEY LITTLE LEAGUE ALL STARS COMMENDING THEM FOR THEIR WEST REGIONAL CHAMPIONSHIP DURING THE 2015 LITTLE LEAGUE WORLD SERIES
- D. [15-0502](#) PRESENTATION BY MAAC COMMUNITY CHARTER SCHOOL IN PARTNERSHIP WITH THE ENVIRONMENTAL HEALTH COALITION ON TRANSPORTATION JUSTICE AND TRANSPORTATION IMPACT AWARENESS FOR HIGH SCHOOL STUDENTS AND THE COMMUNITY AT LARGE
- E. [15-0504](#) PRESENTATION OF A PROCLAMATION TO CHULA VISTA COMMUNITY COLLABORATIVE & SAN DIEGO HUNGER COALITION CALFRESH TASK FORCE COORDINATOR HEATHER NEMOUR, AND PROJECT COORDINATOR ARTURO ANGELES, AS WELL AS FEEDING AMERICA SAN DIEGO COMMUNICATIONS COORDINATOR MADELEINE HENNESSY, PROCLAIMING SEPTEMBER 2015 AS HUNGER ACTION MONTH IN THE CITY OF CHULA VISTA
- F. [15-0510](#) PRESENTATION OF A PROCLAMATION TO SHARP CHULA VISTA MEDICAL CENTER'S CEO AND SENIOR VICE PRESIDENT PABLO VELEZ AND MANAGER OF MARKETING AND COMMUNICATIONS LAURA HOLLOWAY, TOGETHER WITH SHARP HEALTHCARE'S VICE PRESIDENT OF GOVERNMENT RELATIONS SARA STEINHOFFER COMMENDING SHARP CHULA VISTA MEDICAL CENTER ON ITS 40-YEAR ANNIVERSARY IN THE CITY OF CHULA VISTA
- G. [15-0516](#) PRESENTATION OF A PROCLAMATION TO KIM CORONADO, CHULA VISTA'S 2015-2016 VETERAN OF THE YEAR

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. [15-0507](#) APPROVAL OF MINUTES of July 28, August 11, and August 18, 2015.
Staff Recommendation: Council approve the minutes.

2. [15-0523](#) WRITTEN COMMUNICATIONS

Letter of resignation from Melissa Baldwin, Cultural Arts Commission.
Staff Recommendation: Council accept the resignation.

3. [15-0497](#) ORDINANCE OF THE CITY OF CHULA VISTA REPEALING ORDINANCE NO. 2533 FOR THE TELEGRAPH CANYON SEWER BASIN DEVELOPMENT IMPACT FEE (SECOND READING AND ADOPTION)

Department: Public Works Department
Staff Recommendation: Council adopt the ordinance.

4. [15-0401](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS AND AWARDING A LANDSCAPE MAINTENANCE CONTRACT BETWEEN THE CITY OF CHULA VISTA AND AZTEC LANDSCAPING, INC. FOR LANDSCAPE MAINTENANCE SERVICES IN COMMUNITY FACILITIES DISTRICT OR STA-B (CFD 97-1B) IN THE AMOUNT OF \$337,126 AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE CONTRACT

Department: Public Works Department
Staff Recommendation: Council adopt the resolution.

5. [15-0445](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE THIRD AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING, AMONG THE CO-PERMITTEES OF THE SAN DIEGO COUNTY NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MUNICIPAL PERMIT, AND AUTHORIZING THE MAYOR TO SIGN THE THIRD AMENDMENT ON BEHALF OF THE CITY OF CHULA VISTA

Department: Public Works Department
Staff Recommendation: Council adopt the resolution.

6. [15-0361](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE BIDDING PROCESS, APPROVING A TWO-PARTY AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND RECON ENVIRONMENTAL, INC. TO IMPLEMENT A MULTI-YEAR COASTAL CACTUS WREN HABITAT RESTORATION PROJECT WITHIN THE OTAY RANCH PRESERVE (OP-227)

Department: Development Services Department

Staff Recommendation: Council adopt the resolution.

7. [15-0478](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING A LEASE AGREEMENT WITH SAN YSIDRO HEALTH CENTER FOR A PORTION OF A CITY-OWNED BUILDING AND APPURTENANCES LOCATED AT 1800 MAXWELL ROAD AND AMENDING THE FISCAL YEAR 2015-2016 BUDGET FOR PAYMENT OF RETROFIT CONSTRUCTION COSTS (4/5 VOTE REQUIRED)

Department: Economic Development Department

Staff Recommendation: Council adopt the resolution.

8. [15-0490](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE TO REFLECT SALARY INCREASES FOR MAYOR, COUNCILMEMBERS AND CITY ATTORNEY (ELECTED) IN ACCORDANCE WITH SECTIONS 302, 304(C) AND 503(C) OF THE CITY OF CHULA VISTA CITY CHARTER

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2015-2016 COMPENSATION SCHEDULE AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

Department: Human Resources Department

Staff Recommendation: Council adopt the resolutions.

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.

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 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.

9. [15-0410](#) CONSIDERATION OF THE MAIN STREET STREETScape MASTER PLAN FOR A THREE-MILE CORRIDOR BETWEEN INDUSTRIAL BOULEVARD AND INTERSTATE 805

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE MAIN STREET STREETScape MASTER PLAN FOR A THREE-MILE CORRIDOR BETWEEN INDUSTRIAL BOULEVARD AND INTERSTATE 805

Department: Development Services Department

Staff Recommendation: Council adopt the resolution.

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).

10. [15-0515](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a)

Name of case: City of Chula Vista, et al. v. Tracy Sandoval, as San Diego County Auditor-Controller, et al., Sacramento Superior Court, Case No. 34-2014-80001723-CU-WM-GDS

ADJOURNMENT

to the Regular City Council Meeting on September 22, 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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