



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, July 23, 2019

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 Diaz, Galvez, McCann, Padilla and Mayor Casillas Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- A. [19-0367](#) OATHS OF OFFICE
Christos Korgan, Sustainability Commission
JoEllen Baugh, Sustainability Commission

- B. [19-0345](#) PRESENTATION BY SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) APPLIED RESEARCH DIVISION DIRECTOR DR. CYNTHIA BURKE REGARDING THE CITIZEN'S SURVEY HELD IN THE CITY OF CHULA VISTA

- C. [19-0358](#) SPECIAL RECOGNITION OF THE ALBION SOUTHERN CALIFORNIA BOYS 2009 SOCCER TEAM UPON PLACING TOP IN THE NATION AND BEING DECLARED CHAMPIONS AT THE PREMIER SUPERCOPA TOURNAMENT IN DALLAS, TEXAS
- D. [19-0372](#) PRESENTATION OF A PROCLAMATION TO TIJUANA MAYOR JUAN MANUEL GASTÉLUM PROCLAIMING JULY 11, 2019 AS CITY OF TIJUANA DAY IN THE CITY OF CHULA VISTA IN RECOGNITION OF ITS 130TH ANNIVERSARY

CONSENT CALENDAR (Items 1 - 11)

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. [19-0374](#) WRITTEN COMMUNICATIONS
- Memorandum from Deputy Mayor Padilla requesting an excused absence from the July 9, 2019 City Council meeting.
- Recommended Action:* Council excuse the absence.
2. [19-0364](#) APPROVAL OF MINUTES of February 19, 2019.
- Recommended Action:* Council approve the minutes.
3. [19-0366](#) ORDINANCE OF THE CITY OF CHULA VISTA ADDING CHAPTERS 3.60 AND 3.61 TO THE CHULA VISTA MUNICIPAL CODE RELATING TO COMMUNITY FACILITIES DISTRICTS GENERALLY AND THE BAYFRONT PROJECT SPECIAL TAX FINANCING DISTRICT (SECOND READING AND ADOPTION)
- 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 ordinance.

4. [19-0363](#) A. ORDINANCE OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO OTAY RANCH FREEWAY COMMERCIAL SECTIONAL PLANNING AREA (SPA) PLANNED COMMUNITY DISTRICT REGULATIONS FOR THE NORTHERLY FC-2 PORTION (SECOND READING AND ADOPTION)

B. ORDINANCE OF THE CITY OF CHULA VISTA APPROVING A DEVELOPMENT AGREEMENT AMENDMENT BETWEEN THE CITY OF CHULA VISTA, VILLAGE II TOWN CENTER, LLC AND SUNRANCH CAPITAL PARTNERS, LLC FOR THE FREEWAY COMMERCIAL NORTH PORTION OF OTAY RANCH PLANNING AREA 12 (SECOND READING AND ADOPTION)

Department: Development Services Department

Environmental Notice: The Project was adequately covered in previously adopted Final Environmental Impact Report for the Otay Ranch Freeway Commercial Sectional Planning Area (SPA) Plan - Planning Area 12 (FEIR 02-04) (SCH#1989010154) and only minor technical changes or additions to this document were necessary; therefore, a Third Addendum to FEIR 02-04 has been prepared.

Recommended Action: Council adopt the ordinances.

5. [19-0341](#) A. ORDINANCE OF THE CITY OF CHULA VISTA REPEALING ORDINANCE NO. 2384 RELATING TO THE ESTABLISHMENT OF THE TELEGRAPH CANYON DRAINAGE DEVELOPMENT IMPACT FEE (FIRST READING)

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CHAPTER 16 (DEVELOPMENT & IN-LIEU FEES) OF THE MASTER FEE SCHEDULE TO REMOVE THE TELEGRAPH CANYON DRAINAGE BASIN DEVELOPMENT IMPACT FEE

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. In addition, notwithstanding the foregoing, the "Project" also qualifies for an Exemption pursuant to Section 15061(b) (3) of the California Environmental Quality Act State Guidelines.

Recommended Action: Council place the ordinance on first reading and adopt the resolution.

6. [19-0344](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 14M (EASTERN URBAN CENTER/MILLENIA), AUTHORIZING THE RECORDING OF A NOTICE OF CESSATION OF SPECIAL TAX LIEN FOR CERTAIN PROPERTIES WITHIN SUCH COMMUNITY FACILITIES DISTRICT

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. In addition, notwithstanding the foregoing, the "Project" also qualifies for an Exemption pursuant to Section 15061(b) (3) of the California Environmental Quality Act State Guidelines.

Recommended Action: Council adopt the resolution.

7. [19-0346](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING, ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY FOR IMPLEMENTATION OF THE GRANT (LOMA VERDE PARK)

Department: Community Services Department

Environmental Notice: The Project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15301 Class 1 (Existing Facilities), Section 15302 Class 2 (Replacement or Reconstruction), Section 15303 class 3 (New Construction or Conversion of Small Structures), Section 15304 Class 4 (Minor Alterations to Land), and Section 15061(b)(3).

Recommended Action: Council adopt the resolution.

8. [19-0359](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE CONSULTANT SELECTION PROCESS AND APPROVING AN AGREEMENT WITH WINBOURNE CONSULTING, LLC TO PROVIDE STRATEGIC, OPERATIONAL AND PROJECT MANAGEMENT SUPPORT FOR THE UNMANNED AERIAL SYSTEM PROGRAM

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.

9. [19-0360](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT WITH DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL, ACCEPTING \$83,099 GRANT FUNDS AND APPROPRIATING SAID FUNDS TO THE POLICE GRANTS SECTION OF THE STATE GRANTS FUND (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.

Recommended Action: Council adopt the resolution.

10. [19-0361](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AGREEMENT WITH THE COUNTY OF SAN DIEGO FOR THE POLICE DEPARTMENT'S PARTICIPATION IN THE CALIFORNIA IDENTIFICATION SYSTEM REMOTE ACCESS NETWORK

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.

11. [19-0365](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROPRIATING \$29,000 TO THE POLICE SECTION OF THE FEDERAL GRANTS FUND FOR DISPATCHER CONSOLES (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.

Recommended Action: 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.

12. [19-0337](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO THE CHULA VISTA GAMING PLAN INCREASING THE MAXIMUM NUMBER OF TABLES FROM 20 TO 26, INCREASING PER TABLE LICENSE FEES, MAKING RELATED CHANGES AND UPDATES, AND APPROVING AN UPDATED FIVE YEAR OPERATING AGREEMENT

Department: Economic Development 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. Notwithstanding the foregoing, the activity qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.

Recommended Action: Council conduct the public hearing and adopt the resolution.

BOARD AND COMMISSION REPORTS

13. [19-0339](#) PRESENTATION BY THE CHARTER REVIEW COMMISSION OF SURVEY RESULTS REGARDING PROPOSED AMENDMENTS TO CITY CHARTER AND SOLICITATION OF DIRECTION BY CITY COUNCIL ON WHICH AMENDMENTS TO PURSUE, IF ANY

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 accept the report and provide direction to the Charter Review Commission and City Staff.

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.

14. [19-0362](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA SUPPORTING THE SUBMITTAL BY RIVER PARTNERS OF THE PROPOSITION 68 - STATEWIDE PARK PROGRAM GRANT APPLICATION, AND OTHER FUTURE FUNDING OPPORTUNITIES TO FUND THE ACQUISITION OF APPROXIMATELY 25 ACRES OF PARKLAND AND OPEN SPACE ADJACENT TO OTAY VALLEY REGIONAL PARK AREA 4/BEYER WAY

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE CITY MANAGER TO PURCHASE A 25-ACRE SITE LOCATED ADJACENT TO THE OTAY VALLEY REGIONAL PARK FOR PARK PURPOSES FOR THE NEGOTIATED PRICE OF \$300,000, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS TO PURCHASE THE SITE, AND AMENDING THE FISCAL YEAR 2019/20 BUDGET AND APPROPRIATING WESTERN PARKLAND ACQUISITION AND DEVELOPMENT FEE FUNDS THEREFOR (4/5 VOTE REQUIRED)

Department: Development Services Department

Environmental Notice: The Project qualifies for a Class 16 Categorical Exemption pursuant to Section 15316 (Transfer of Ownership of Land in Order to Create Parks) of the California Environmental Quality Act State Guidelines. In addition, notwithstanding the foregoing, the Project also qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.

Recommended Action: Council adopt the resolutions.

15. [19-0329](#) CHULA VISTA COMMUNITY CHOICE AGGREGATION
FEASIBILITY STUDY

Department: Economic Development Department

Environmental Notice: The Project qualifies for a Statutory Exemption pursuant to Section 15262 (Feasibility and Planning Studies) pursuant to the California Environmental Quality Act State Guidelines. Notwithstanding the foregoing, the "Project" qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.

Recommended Action: Council accept the report and identify governance options for staff to further research and evaluate.

16. [19-0347](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHULA VISTA AMENDING THE COMPENSATION
SCHEDULE TO REFLECT SALARY INCREASES
EFFECTIVE JULY 1, 2016, JULY 1, 2017, AND JULY 1,
2018 FOR CITY ATTORNEY (ELECTED) IN
ACCORDANCE WITH SECTION 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
2016/17 COMPENSATION SCHEDULE EFFECTIVE JULY 1,
2016 AND ITS INCLUSION IN THE REVISED
COMPENSATION SCHEDULES EFFECTIVE JULY 8, 2016,
AUGUST 5, 2016, SEPTEMBER 16, 2016, NOVEMBER 11,
2016, AND APRIL 14, 2017 AS REQUIRED BY CALIFORNIA
CODE OF REGULATIONS, TITLE 2, SECTION 570.5

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2017/18 COMPENSATION SCHEDULE EFFECTIVE JULY 1, 2017 AND ITS INCLUSION IN THE REVISED COMPENSATION SCHEDULES EFFECTIVE JULY 7, 2017, DECEMBER 22, 2017, JANUARY 5, 2018, FEBRUARY 16, 2018, AND MARCH 2, 2018 AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2018/19 COMPENSATION SCHEDULE EFFECTIVE JULY 1, 2018 AND ITS INCLUSION IN THE REVISED COMPENSATION SCHEDULES EFFECTIVE JULY 6, 2018, AUGUST 17, 2018, DECEMBER 21, 2018, JANUARY 4, 2019, MARCH 1, 2019, AND MAY 10, 2019 AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2019/20 COMPENSATION SCHEDULE EFFECTIVE JULY 5, 2019 AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

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 resolutions.

17. [19-0348](#)

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE TO REFLECT SALARY INCREASES EFFECTIVE JULY 1, 2016, JULY 1, 2017, AND JULY 1, 2018 FOR THE MAYOR AND COUNCILMEMBERS IN ACCORDANCE WITH SECTIONS 302 AND 304(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 2016/17 COMPENSATION SCHEDULE EFFECTIVE JULY 1, 2016 AND ITS INCLUSION IN THE REVISED COMPENSATION SCHEDULES EFFECTIVE JULY 8, 2016, AUGUST 5, 2016, SEPTEMBER 16, 2016, NOVEMBER 11, 2016, AND APRIL 14, 2017 AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2017/18 COMPENSATION SCHEDULE EFFECTIVE JULY 1, 2017 AND ITS INCLUSION IN THE REVISED COMPENSATION SCHEDULES EFFECTIVE JULY 7, 2017, DECEMBER 22, 2017, JANUARY 5, 2018, FEBRUARY 16, 2018, AND MARCH 2, 2018 AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2018/19 COMPENSATION SCHEDULE EFFECTIVE JULY 1, 2018 AND ITS INCLUSION IN THE REVISED COMPENSATION SCHEDULES EFFECTIVE JULY 6, 2018, AUGUST 17, 2018, DECEMBER 21, 2018, JANUARY 4, 2019, MARCH 1, 2019, AND MAY 10, 2019 AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2019/20 COMPENSATION SCHEDULE EFFECTIVE JULY 5, 2019 AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

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 resolutions.

CITY MANAGER'S REPORTS**MAYOR'S REPORTS****18. [19-0317](#) CONSIDERATION OF REAPPOINTMENTS TO THE FOLLOWING BOARDS & COMMISSIONS:****A. REAPPOINTMENTS TO FIRST TERM (initial term less than two years)**

- Dana Tomlinson, Board of Library Trustees
- Andrew Strong, Growth Management Oversight Comm
- Susan Lake, Human Relations Commission
- Robert Godinez, Human Relations Commission
- Alexandra Mares, International Friendship Commission
- Ken Muraoka, International Friendship Commission
- Francisco Escobedo, Measure A Citizens' Oversight Com
- Raymundo Alatorre, Measure A Citizens' Oversight Comm
- Gary Ficacci, Measure A Citizens' Oversight Comm
- Adriana Guevara-Gluyas, Sustainability Commission
- Michael De La Rosa, Planning Commission
- Jerome Torres, Planning Commission

B. REAPPOINTMENTS TO SECOND TERM

- Mary Johnson, Commission on Aging
- Mary Cruz, Healthy Chula Vista Advisory Commission
- Duaine Hooker, Growth Management Oversight Comm
- Diana Milburn, Healthy Chula Vista Advisory Commission
- Manuel Delgado, Mobilehome Rent Review Commission
- Thomas Doyle, Parks and Recreation Commission
- Jennifer Mueller, Veterans Advisory Commission

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 make the reappointments as appropriate.

COUNCILMEMBERS' COMMENTS**CITY ATTORNEY'S REPORTS**

ADJOURNMENT

to the special City Council workshop on August 1, 2019, at 6:00 p.m. in the Council Chambers, and then the regular City Council meeting on August 6, 2019, 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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