



## 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, July 28, 2015**

**5:00 PM**

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

### REGULAR MEETING OF THE CITY COUNCIL

**REVISED 7/24/2015**

#### **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. [15-0436](#) OATH OF OFFICE**

Vlady Dmytrenko, Mobilehome Rent Review Commission

**B. [15-0433](#) PRESENTATION OF A PROCLAMATION TO AEROSTRUCTURES AFTERMARKET SERVICES' VICE PRESIDENT PAUL SNYDER PROCLAIMING AUGUST 3 - 7, 2015 AS ROHR WEEK IN RECOGNITION OF THE 75TH ANNIVERSARY OF ROHR AIRCRAFT COMPANY**

**CONSENT CALENDAR (Items 1 - 7)**

*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.     [15-0432](#)           APPROVAL OF MINUTES of July 14, 2015  
          *Staff Recommendation:* Council approve the minutes.
  
2.     [15-0434](#)           ORDINANCE OF THE CITY OF CHULA VISTA AMENDING  
                                  CHULA VISTA MUNICIPAL CODE SECTION 2.05.010  
                                  RELATING TO THE ESTABLISHMENT OF UNCLASSIFIED  
                                  POSITIONS TO ADD FA IVDC-LECC EXECUTIVE  
                                  DIRECTOR, FA FINANCIAL MANAGER AND FA SENIOR  
                                  FINANCIAL ANALYST AND DELETE CBAG IV-LECC  
                                  DIRECTOR (SECOND READING AND ADOPTION) (4/5  
                                  VOTE REQUIRED)  
          *Department:* City Attorney & Human Resources  
          *Staff Recommendation:* Council adopt the ordinance.
  
3.     [15-0151](#)           RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
                                  CHULA VISTA IDENTIFYING THE TERMS AND  
                                  CONDITIONS FOR FIRE DEPARTMENT RESPONSE  
                                  AWAY FROM THEIR OFFICIAL DUTY STATION AND  
                                  ASSIGNED TO AN EMERGENCY INCIDENT  
          *Department:* Fire Department  
          *Staff Recommendation:* Council adopt the resolution
  
4.     [15-0242](#)           RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
                                  CHULA VISTA REDUCING THE STL369 CIP BUDGET BY  
                                  \$290,113 IN TRANSNET AND APPROPRIATING THE  
                                  EQUIVALENT AMOUNT TO STM381; APPROPRIATING  
                                  \$43,180 FROM THE AVAILABLE BALANCE OF THE  
                                  TRAFFIC SIGNAL FUND TO CIP STM381; AND  
                                  APPROPRIATING \$318,103 FROM THE AVAILABLE  
                                  BALANCE OF THE GAS TAX FUND TO CIP DR196 (4/5  
                                  VOTE REQUIRED)  
          *Department:* Public Works Department  
          *Staff Recommendation:* Council adopt the resolution.

5. [15-0380](#)

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE BIDDING REQUIREMENT, APPROVING A CONTRACT BETWEEN THE CITY OF CHULA VISTA AND DR. VANESSA FLORES, VMD FOR RELIEF VETERINARY SERVICES AT THE CHULA VISTA ANIMAL CARE FACILITY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND UP TO TWO ONE-YEAR EXTENSIONS

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE BIDDING REQUIREMENT, APPROVING A CONTRACT BETWEEN THE CITY OF CHULA VISTA AND DR. DOROTHY DAVIDSON-YORK, DVM FOR RELIEF VETERINARY SERVICES AT THE CHULA VISTA ANIMAL CARE FACILITY AND SPAY/NEUTER SURGERY SERVICES AT THE CHULA VISTA ANIMAL CARE FACILITY AND THE CHULA VISTA ANIMAL CARE FACILITY "SPAY SHUTTLE AND ADOPTION MODULE" BUS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND UP TO THREE ONE-YEAR EXTENSIONS

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE BIDDING REQUIREMENT, APPROVING A CONTRACT BETWEEN THE CITY OF CHULA VISTA AND DR. TERRY K. PAIK, DVM FOR SPAY/NEUTER SURGERY SERVICES AT THE CHULA VISTA ANIMAL CARE FACILITY AND THE CHULA VISTA ANIMAL CARE FACILITY "SPAY SHUTTLE AND ADOPTION MODULE" BUS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND UP TO THREE ONE-YEAR EXTENSIONS

D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE BIDDING REQUIREMENT, APPROVING A CONTRACT BETWEEN THE CITY OF CHULA VISTA AND DR. LANCE GIBSON, DVM FOR RELIEF VETERINARY SERVICES AT THE CHULA VISTA ANIMAL CARE FACILITY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND UP TO THREE ONE-YEAR EXTENSIONS

*Department:* Animal Care Facility

*Staff Recommendation:* Council adopt the resolutions.

6. [15-0381](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADDING ONE FISCAL AGENT SUPERVISING INTELLIGENCE ANALYST TO THE AUTHORIZED STAFFING LEVEL OF THE POLICE GRANT FUND AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

*Department:* Police Department

*Staff Recommendation:* Council adopt the resolution.

7. [15-0411](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE LEVY OF MAXIMUM SPECIAL TAXES FOR FISCAL YEAR 2015/2016 WITHIN COMMUNITY FACILITIES DISTRICT 14-M; AND DELEGATING TO THE CITY MANAGER, OR DESIGNEE, THE AUTHORITY TO PREPARE AND SUBMIT A CERTIFIED LIST OF ALL PARCELS SUBJECT TO THE SPECIAL TAX, INCLUDING THE AMOUNT OF THE TAX, TO THE COUNTY AUDITOR

*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.*

**CITY MANAGER'S REPORTS****MAYOR'S REPORTS**

8. [15-0439](#) RATIFICATION OF APPOINTMENTS TO THE FOLLOWING  
BOARDS & COMMISSIONS:

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

**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. [15-0387](#) CONFERENCE WITH LEGAL COUNSEL REGARDING  
EXISTING LITIGATION PURSUANT TO GOVERNMENT  
CODE SECTION 54956.9 (a)

A. Name of case: Chris Shilling, et al. v. City of Chula Vista,  
San Diego Superior Court, Case No. 37-2015-00006097  
-CU-MC-CTL;

B. Name of case: Donald Sipple, et al. v. City of Alameda, et  
al., Los Angeles Superior Court, Case No. BC4622709;

C. Name of case: Chula Vista Citizens for Jobs and Fair  
Competition, et al. v. Donna Norris, et al., United States  
District Court, Case No. 09-cv-0897-BEN-JMA; and

D. Name of case: James Garcia v. City of Chula Vista, San  
Diego Superior Court, Case No. 37-2015-16408-CU-OE-CTL

**ADJOURNMENT**

*to the Regular City Council Meeting on August 11, 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*

*The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the City Clerk's Office at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.*

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