



**MEETING OF THE CITY COUNCIL**

*Agenda*

Mary Casillas Salas, Mayor  
Patricia Aguilar, Councilmember  
Mike Diaz, Councilmember  
John McCann, Councilmember  
Stephen C. Padilla, Councilmember

Gary Halbert, City Manager  
Glen R. Googins, City Attorney  
Kerry K. Bigelow, City Clerk

**Tuesday, August 14, 2018**

**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, Diaz, McCann, Padilla and Mayor Casillas Salas*

**PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE**

**SPECIAL ORDERS OF THE DAY**

- A. [18-0296](#) PRESENTATION BY SWEETWATER AUTHORITY GENERAL MANAGER TISH BERGE ON SECURING OUR WATER FUTURE
- B. [18-0377](#) SPECIAL RECOGNITION OF THE CHULA VISTA U17 REBELS ELITE SOCCER TEAM UPON WINNING THE U.S. YOUTH SOCCER NATIONAL TITLE

**CONSENT CALENDAR (Items 1 - 13)**

*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. [18-0382](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.57 (DESIGN-BUILD CONTRACTS) TO AMEND THE AUTHORIZED PROCUREMENT AND SELECTION METHODS FOR DESIGN-BUILD PROJECTS (SECOND READING AND ADOPTION)

*Department:* Engineering 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 adopt the ordinance.

2. [18-0383](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.05.010 TO DELETE THE UNCLASSIFIED POSITION OF CONSTITUENT SERVICES REPRESENTATIVE (SECOND READING AND ADOPTION) (4/5 VOTE REQUIRED)

*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 ordinance.

3. [18-0384](#) ORDINANCE OF THE CITY OF CHULA VISTA ADDING CHULA VISTA MUNICIPAL CODE CHAPTER 2.63 - "MEASURE A" CITIZENS' OVERSIGHT COMMITTEE (SECOND READING AND ADOPTION)

*Department:* City Manager

*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. [18-0043](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT FOR THE PREPARATION OF A MULTI-MODAL PEDESTRIAN/BIKEWAY MASTER PLAN (CIP# STL0404) BETWEEN THE CITY OF CHULA VISTA AND CHEN RYAN ASSOCIATES

*Department:* Engineering 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.

5. [18-0189](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE SUBMITTAL OF GRANT APPLICATIONS FOR THE HIGHWAY SAFETY IMPROVEMENT PROGRAM - CYCLE 9 THROUGH CALTRANS, AND STATING THE CITY'S ASSURANCE TO COMPLETE THE PROJECTS

*Department:* Engineering 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) and/or Section 15303 class 3 (New Construction or Conversion of Small Structures).

*Recommended Action:* Council adopt the resolution.

6. [18-0257](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE PARK MASTER PLAN AND THE NAME FOR THE 7.5-ACRE NEIGHBORHOOD PARK P-1 LOCATED IN OTAY RANCH VILLAGE 3

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN ADDENDUM TO THE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND HOMEFED VILLAGE III MASTER, LLC. FOR CONSTRUCTION OF NEIGHBORHOOD PARK P-1 IN OTAY RANCH VILLAGE 3 AND A PORTION OF COMMUNITY PARK P-2 IN OTAY RANCH VILLAGE 4 AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND HOMEFED VILLAGE III MASTER, LLC., FOR THE CONSTRUCTION OF NEIGHBORHOOD PARK P-1 IN OTAY RANCH VILLAGE 3

*Department:* Development Services Department

*Environmental Notice:* The Director of Development Services has determined the project was adequately covered in the previously adopted Final Environmental Impact Report, EIR-13-01. Therefore, no additional environmental review is required.

*Recommended Action:* Council adopt the resolutions.

7. [18-0289](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A GOLF COURSE FACILITY MANAGEMENT AGREEMENT WITH TOUCHSTONE GOLF, LLC. FOR PROFESSIONAL MANAGEMENT SERVICES FOR THE CHULA VISTA GOLF COURSE

*Department:* Economic Development Department

*Environmental Notice:* The Director of Development Services has determined the project was adequately covered in the previously adopted Final Environmental Impact Report, EIR-13-01. Therefore, no additional environmental review is required.

*Recommended Action:* Council adopt the resolution.

8. [18-0294](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA TRANSFERRING \$550,000 IN TRANSNET APPROPRIATIONS FROM STM0397 (MAJOR PAVEMENT REHABILITATION FY2018/19) TO STM0392 (CLASS TWO BIKE LANES ON BROADWAY) PROJECT (4/5 VOTE REQUIRED)

*Department:* Engineering 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) and/or Section 15304 Class 4 (Minor Alterations to Land).

*Recommended Action:* Council adopt the resolution.

9. [18-0318](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS, AWARDING THE CONTRACT FOR THE COMBINED ADVERTISEMENT OF THE "MAJOR PAVEMENT REHABILITATION FY 2017/2018 (STM393)" AND "BONITA ROAD AND ALLEN SCHOOL LANE INTERSECTION IMPROVEMENTS (STL418)" PROJECTS TO FRANK AND SON PAVING, INC., IN THE AMOUNT OF \$2,346,443.66, APPROPRIATING \$86,647 FROM THE AVAILABLE BALANCE OF THE SEWER FACILITY REPLACEMENT FUND TO STM393, AND TRANSFERRING \$14,638 IN CALRECYCLE GRANT FUND APPROPRIATIONS FROM STM390 TO STM393 (4/5 VOTE REQUIRED)

*Department:* Engineering Department

*Environmental Notice:* The project qualifies for a Class 1 Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act State Guidelines.

*Recommended Action:* Council adopt the resolution.

10. [18-0323](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2018-19 CIP BUDGET TO ESTABLISH A NEW CAPITAL IMPROVEMENT PROJECT, CVEATC BRIDGE REPAIR FY2018-19 (GGV0241), AND APPROPRIATING \$250,000 TO THE CAPITAL IMPROVEMENT FUND BASED ON UNANTICIPATED REVENUE FROM LEXINGTON INSURANCE COMPANY (4/5 VOTE REQUIRED)

*Department:* Engineering Department

*Environmental Notice:* The Project qualifies for a Class 1 Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act State Guidelines.

*Recommended Action:* Council adopt the resolution.

11. [18-0339](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS AND AWARDED A CONTRACT FOR CONSULTANT SERVICES TO PREPARE A DOWNTOWN PARKING MANAGEMENT STUDY TO CHEN RYAN ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$151,449.00

*Department:* Development Services Department

*Environmental Notice:* The activity is not a "Project" as defined under Section 15378 of the State CEQA Guidelines because it will not result in a physical change in the environment; therefore, pursuant to Section 15060(c)(3), no environmental review is required.

*Recommended Action:* Council adopt the resolution.

12. [18-0345](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA TRANSFERRING \$450,000 IN MEASURE P APPROPRIATIONS FROM THE DRN0211, STORM DRAIN (CMP) REHABILITATION OUTSIDE THE RIGHT OF WAY (PHASE II) PROJECT TO DRN0209, STORM DRAIN (CMP) REHABILITATION OUTSIDE THE RIGHT OF WAY (PHASE I) PROJECT FOR CONTRACT CHANGE ORDERS AND ADDITIONAL CONSTRUCTION MANAGEMENT COSTS (4/5 VOTE REQUIRED)

*Department:* Engineering Department

*Environmental Notice:* The Director of Development Services has reviewed the proposed project for compliance with the California Environmental Quality Act (CEQA) and has determined that the project qualifies for Class 1 Categorical Exemptions pursuant to Section 15301, Class 1 (b) (Existing Facilities) of the CEQA State Guidelines. Consistent with Section 15301(b), the proposed action would not result in a significant effect on the environment, create a cumulative impact, damage a scenic highway, be located on a site pursuant to Section 65962.5, or cause a substantial adverse change in the significance of a historical resource. The project involves no expansion of an existing use. Thus, no further environmental review is necessary.

*Recommended Action:* Council adopt the resolution.

13. [18-0362](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MADAFFER ENTERPRISES, INC. A CALIFORNIA CORPORATION, FOR PHASE II IMPLEMENTATION OF THE SMART CITY STRATEGIC ACTION PLAN

*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. 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.

## 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.*

14. [18-0361](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING AN ADDENDUM TO THE CHULA VISTA FIRE FACILITY, EQUIPMENT, AND DEPLOYMENT MASTER PLAN

*Department:* Fire 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.

*Recommended Action:* Council adopt the resolution.

**CITY MANAGER'S REPORTS**

15. [18-0385](#) CONSIDERATION OF THE FORMATION OF AN AD-HOC SUBCOMMITTEE FOR THE 2018 STARLIGHT PARADE

**MAYOR'S REPORTS****COUNCILMEMBERS' COMMENTS****CITY ATTORNEY'S REPORTS****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).*



16. [18-0378](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Name of case: Alexandra Investments, Inc., et al. v. City of Chula Vista, et al., San Diego Superior Court, Case No. 37-2018-00010121-CU-NP-CTL

17. [18-0380](#) CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency designated representatives: Gary Halbert, Glen Googins, Kelley Bacon, David Bilby, Courtney Chase, Ed Prendell and Simon Silva.

Employee organization(s): Mid-Managers/Professional Association/Service Employees International Union, Local 221 (MM/PROF/SEIU)

## ADJOURNMENT

*to the Special City Council Meeting on September 11, 2018, at 4:00 p.m., in the Executive Conference Room; and thence to the Regular City Council Meeting on September 11, 2018, 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.*

*Most Chula Vista City Council meetings, including public comments, are video recorded and aired live on AT&T U-verse channel 99 (throughout the County), on Cox Cable channel 24 (only in Chula Vista), and online at [www.chulavistaca.gov](http://www.chulavistaca.gov). Recorded meetings are also aired on Wednesdays at 7 p.m. (both channels) and are archived on the City's website.*

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