



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, October 16, 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. [18-0471](#) OATH OF OFFICE
Paula Whitsell, Mobilehome Rent Review Commission
- B. [18-0478](#) RECOGNITION OF CITY GARDENERS SADO C SANCHEZ AND CHANCE CAMPBELL FOR THEIR HEROIC EFFORTS ABOVE AND BEYOND THEIR DUTIES TO RESCUE HOMEOWNERS FROM RESIDENTIAL FIRE
- C. [18-0479](#) PRESENTATION OF A PROCLAMATION COMMENDING CHRISTOPHER L. LAWRENCE AS THE 2018 CHULA VISTA VETERAN OF THE YEAR

- D. [18-0396](#) PRESENTATION BY SOUTHWESTERN COLLEGE SUPERINTENDENT/PRESIDENT DR. KINDRED MURILLO ON THE NEW / PLANNED PERFORMING ARTS CENTER ON CAMPUS
- E. [18-0453](#) PRESENTATION OF A PROCLAMATION RECOGNIZING OCTOBER 2018 AS MANUFACTURING MONTH IN THE CITY OF CHULA VISTA
- F. [18-0456](#) PRESENTATION ON THE 2020 CENSUS FULL COUNT EFFORT BY ROBERTO GARCIA, PARTNERSHIP SPECIALIST

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. [18-0472](#) APPROVAL OF MINUTES of May 1, and 8, 2018.
Recommended Action: Council approve the minutes.

2. [18-0481](#) WRITTEN COMMUNICATIONS

Memo from Councilmember Aguilar requesting an excused absence from the October 2, 2018 council meeting.
Recommended Action: Council excuse the absence.

3. [18-0470](#) ORDINANCE OF THE CITY OF CHULA VISTA APPROVING THE AMENDED SPECIFIC PLAN OF THE CHULA VISTA LOCAL COASTAL PROGRAM AND AMENDING CHULA VISTA MUNICIPAL CODE CHAPTERS 19.81 THROUGH 19.87 AND MAKING CERTAIN FINDINGS WITH REGARD THERETO (SECOND READING AND ADOPTION)

Department: Development Services Department

Environmental Notice: The proposed Amendment was adequately covered in the previously adopted/certified Final Environmental Impact Report UPD#83356-EIR-65B/SCH#2005081077 for the Bayfront Master Plan. An Addendum to the FEIR has been prepared.

Recommended Action: Council adopt the ordinance.

4. [18-0369](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE DRAFT PARK MASTER PLANS FOR THE 5.057 ACRE PARK P-5 AND THE 7.1 ACRE PARK P-2 IN OTAY RANCH AND THE NAMES OF THE PARKS RESPECTIVELY "MEADOW PARK" AND "ORCHARD PARK"

Department: Development Services Department

Environmental Notice: The Project was adequately covered in previously certified Final Second Tier Environmental Impact Report, EIR 02-02 and Final Supplemental Environmental Impact Report, SEIR 12-01 for the Otay Ranch Village Two Sectional Planning Area (SPA) Plan.

Recommended Action: Council adopt the resolution.

5. [18-0393](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ESTABLISHING A TIME LIMITED PARKING ZONE ALONG THE SOUTH SIDE OF E. PALOMAR STREET, 1900 BLOCK

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.

6. [18-0416](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MAKING VARIOUS AMENDMENTS TO THE FISCAL YEAR 2017/2018 BUDGET TO ADJUST FOR VARIANCES, AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

Department: Finance Department

Environmental Notice: The Development Services Director has reviewed the proposed activity for compliance with the California Environmental Quality Act (CEQA) and has determined that filing of the quarterly financial status report is not a "Project" as defined under Section 15378 of the State CEQA Guidelines because it will not result in a physical change to the environment; therefore, pursuant to Section 15060(c)(3) of the State CEQA Guidelines the actions proposed are not subject to CEQA.

Recommended Action: Council adopt the resolution.

7. [18-0418](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AMENDED AND RESTATED AGREEMENT WITH AMERICAN MEDICAL RESPONSE AMBULANCE SERVICE, INC. FOR UP TO A THREE-YEAR TERM FOR BASIC AND ADVANCED LIFE SUPPORT (ALS) SERVICES WITHIN THE CHULA VISTA, IMPERIAL BEACH, AND BONITA / SUNNYSIDE FIRE PROTECTION DISTRICT EXCLUSIVE OPERATING AREA; APPROVING A RELATED AMENDED AND RESTATED ADMINISTRATIVE AGREEMENT FOR SPECIAL TERMS FOR ALS SERVICES WITHIN CHULA VISTA INCLUDING REIMBURSEMENT PAYMENTS TO CITY FOR CITY FIRST RESPONDER ALS SERVICES; AND WAIVING THE COMPETITIVE BID PROCESS AS IMPRACTICAL UNDER CVMC 2.56.070

Department: Fire 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.

8. [18-0410](#) A. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING VARIOUS SECTIONS OF TITLE 19 "PLANNING AND ZONING" OF THE CITY OF CHULA VISTA MUNICIPAL CODE TO ADDRESS COMPLIANCE WITH STATE LAWS GOVERNING SUPPORTIVE RESIDENTIAL USES, AS DEFINED IN CHAPTER 19.04 "DEFINITIONS," AND FOUND IN CHAPTERS 19.14 "ADMINISTRATIVE PROCEDURES - PERMITS - APPLICATIONS - HEARINGS - APPEALS," 19.16 "EXCEPTIONS AND MODIFICATIONS," 19.20 "AGRICULTURAL ZONE," 19.28 "R-3 - APARTMENT RESIDENTIAL ZONE," 19.38 "C-V - VISITOR COMMERCIAL ZONE," 19.40 "C-T - THOROUGHFARE COMMERCIAL ZONE," 19.44 "I-L - LIMITED INDUSTRIAL ZONE," 19.48 "P-C - PLANNED COMMUNITY ZONE," 19.54 "UNCLASSIFIED USES," 19.58 "USES," AND 19.62 "OFF-STREET PARKING AND LOADING" TO DEFINE AND ESTABLISH PROCEDURES TO PERMIT EMERGENCY SHELTERS, SINGLE ROOM OCCUPANCY RESIDENCES, TRANSITIONAL AND SUPPORTIVE HOUSING, QUALIFIED EMPLOYEE HOUSING, AND RESIDENTIAL FACILITIES (FIRST READING)

B. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE CHAPTER 15.20 "HOUSING CODE" TO DEFINE SINGLE ROOM OCCUPANCY RESIDENCES, TO REDEFINE HOTEL/MOTEL, AND TO REQUIRE AN ANNUAL HOUSING PERMIT FOR SINGLE ROOM OCCUPANCY RESIDENCES (FIRST READING)

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. 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 place the ordinances on first reading.

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. [18-0405](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING PROPOSALS, AWARDING A CONTRACT FOR DEVELOPING AND IMPLEMENTING A COMMUNICATIONS OUTREACH PROGRAM TO INFORM RESIDENTS ABOUT SCHEDULE, PROGRESS, AND MILESTONES ON MEASURE P, AND INFRASTRUCTURE PROJECTS (RFP PO2-18/19) TO NV5, INC.; AUTHORIZING THE EXPENDITURE OF \$172,520 IN PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (PEG) AND/OR OTHER GENERAL FUNDS FOR AN INITIAL TERM FROM OCTOBER 16, 2018 TO JUNE 30, 2021; AND, APPROVING UP TO TWO, ONE-YEAR EXTENSIONS (4/5 VOTE REQUIRED)

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 resolution.

CITY MANAGER'S REPORTS**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).

10. [18-0482](#) 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

in memory of Captain Claude Alexander Rowe, Jr., July 7, 1921 - September 20, 2018.

to the regular City Council meeting on October 23, 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. 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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