

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, March 12, 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.	<u>19-0080</u>	PRESEN	IAHON	OF A	A F	PROCLAN	/IATION	PROCLAIMING
		MARCH	11-15,	2019 A	٩S	FOOD	WASTE	PREVENTION
		WEEK IN	THE CITY	OF CH	HULA	VISTA		
В.	<u>19-0122</u>	PRESEN'	TATION	OF	THE	ORAN	IGE AN	ID PALOMAR
		MURAL	PROJEC	AN T	1D	RECOGN	NOITIN	OF PROJECT
		COMMUN	NITY PAI	RTNER	S T	OMMY	VALENTI	NO RAMIREZ,
		ARNULFO MANRIQUEZ, AND STEPHEN ABLAHAD						

CONSENT CALENDAR (Items 1 - 6)

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. APPROVAL OF MINUTES of October 2 and 16, 2018. 19-0079

Recommended Action: Council approve the minutes.

2. 18-0557 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FIRST AMENDMENT TO THE **EXISTING** CONSULTING **SERVICES AGREEMENT** BETWEEN THE CITY OF CHULA VISTA AND PROJECT **PROFESSIONALS** CORPORATION FOR **ADDITIONAL** ON-CALL CIP CONSTRUCTION **MANAGEMENT CONSULTING SERVICES**

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.

3. 19-0062 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A CONSULTANT **SERVICES** WITH AGREEMENT HUNSAKER & ASSOCIATES SAN DIEGO. INC. FOR DEVELOPING THE MAX FIELD/RIENSTRA PARK ACCESSIBILITY STUDY (CIP# PRK0333)

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. 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.

4. 19-0082

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$41,455 FROM THE BUREAU OF JUSTICE ASSISTANCE AND APPROPRIATING SAID FUNDS TO THE POLICE GRANTS SECTION OF THE FEDERAL GRANTS FUND FOR THE BULLETPROOF VEST PARTNERSHIP (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.

5. <u>19-0083</u>

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VISTA ACCEPTING \$222,000 FROM THE CHULA U.S. DEPARTMENT OF HOMELAND SECURITY AND **APPROPRIATING** \$70,000 TO THE **POLICE GRANTS** OF THE FEDERAL GRANT SECTION **FUND FOR** OPERATION STONE GARDEN (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.

6. 19-0112

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND THE HARTFORD. **PROVIDE** SHORT-TERM TO AND LONG-TERM DISABILITY **INSURANCE** FOR BENEFITED **EMPLOYEES** AND ELECTED OFFICIALS. **EXCLUDING:** REPRESENTED BY **EMPLOYEES** THE POLICE OFFICER'S INTERNATIONAL ASSOCIATION (POA), OF **FIREFIGHTERS** ASSOCIATION (IAFF), AND TEMPORARY AND SEASONAL EMPLOYEES

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 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.

7. <u>19-0116</u> UPDATE ON THE 2017 CLIMATE ACTION PLAN IMPLEMENTATION

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 receive the report and provide feedback as appropriate.

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).

8. <u>19-0107</u> CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

A. Name of case:

Juan Abenojar, et al. v. City of Chula Vista, San Diego Superior Court, Case No. 37-2016-00024897-CU-PO-CTL

B. Name of case:

Jason Jones v. City of Chula Vista, San Diego Superior Court, Case No. 37-2107-00033222-CU-PO-CTL

ADJOURNMENT

to the regular City Council meeting on March 26, 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

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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