



## 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, February 4, 2020**

**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. [20-0053](#) PRESENTATION OF THE "RUTH: REMEMBER US, THE HOLOCAUST" EXHIBIT AT THE CHULA VISTA HERITAGE MUSEUM AND RECOGNITION OF THE "PROJECT RUTH" COMMITTEE

#### CONSENT CALENDAR (Items 1 - 4)

*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.     [20-0052](#)           WRITTEN COMMUNICATIONS

Memoranda from Councilmember Padilla requesting excused absences from the August 6, 2019 and January 30, 2020 City Council meetings.

*Recommended Action:* Council excuse the absences.

2.     [19-0574](#)           RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME PROGRAM AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE, IF SELECTED FOR SUCH FUNDING, TO EXECUTE THE STANDARD AGREEMENT, AND AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM

*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 resolution.

3.     [19-0584](#)           RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AWARDING THE CONSTRUCTION PHASE 2 OF THE FIRE STATIONS 5 AND 9 PROJECT (CIP NO. GGV0230) TO EC CONSTRUCTORS INC. IN THE AMOUNT OF \$16,650,190

*Department:* Engineering Department

*Environmental Notice:* The Project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15303 class 3 (New Construction or Conversion of Small Structures) and Section 15332 Class 32 (In-Fill Development Projects).

*Recommended Action:* Council adopt the resolution.

4. [20-0013](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A GRANT FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION LOCAL ROADWAY SAFETY PLAN AND SYSTEMIC SAFETY ANALYSIS REPORT PROGRAM IN THE AMOUNT OF \$54,000; AMENDING THE FISCAL YEAR 2019/20 CIP PROGRAM BUDGET BY ESTABLISHING A NEW CIP PROJECT, "LOCAL ROAD SAFETY PLAN PREPARATION" (TRF0420)"; AMENDING THE FISCAL YEAR 2019/20 CIP PROGRAM BUDGETS, AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

**Department:** Engineering Department

**Environmental Notice:** The activity qualifies for a Statutory Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15262 (Feasibility and Planning Studies). 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 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.*

5.     [20-0031](#)           CONSIDERATION OF AMENDING COMPENSATION FOR  
FA DEPUTY EXECUTIVE DIRECTOR AND FA DIRECTOR  
OF SD LECC

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF CHULA VISTA AMENDING THE COMPENSATION  
SCHEDULE AND CLASSIFICATION PLAN TO REFLECT  
CHANGES IN THE COMPENSATION FOR THE FA  
DEPUTY EXECUTIVE DIRECTOR AND FA DIRECTOR OF  
SD LECC EFFECTIVE JANUARY 1, 2020

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF CHULA VISTA APPROVING THE REVISED FISCAL  
YEAR 2019/20 COMPENSATION SCHEDULE EFFECTIVE  
FEBRUARY 14, 2020, AS REQUIRED BY CALIFORNIA  
CODE OF REGULATIONS, TITLE 2, SECTION 570.5 TO  
REFLECT SALARY INCREASES FOR FA DEPUTY  
EXECUTIVE DIRECTOR AND FA DIRECTOR OF SD LECC

*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 resolutions.

**CITY MANAGER'S REPORTS****MAYOR'S REPORTS****COUNCILMEMBERS' COMMENTS****CITY ATTORNEY'S REPORTS****ADJOURNMENT**

*to the regular City Council meeting on February 18, 2020, 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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