

lgenda

John McCann, Mayor Carolina Chavez, Councilmember – District 1 Jose Preciado, Councilmember – District 2 Michael Inzunza, Councilmember – District 3 Cesar T. Fernandez, Councilmember – District 4

Date:

Location:

Maria V. Kachadoorian, City Manager Marco A. Verdugo, City Attorney Kerry K. Bigelow, City Clerk

Tuesday, June 17, 2025, 5:00 p.m. Council Chambers, 276 Fourth Avenue, Chula Vista, CA

#### REGULAR CITY COUNCIL MEETING \*\*REVISED 06/13/2025\*\*

Watch live in English and Spanish: <u>chulavistaca.gov/councilmeetings</u> or Cox Ch. 24 (English only). Free Spanish interpretation is available on-site.

**In-Person Public Comments:** Submit a request to speak to City Clerk staff before the close of the public comment period on an item or before the close of the general Public Comment period for non-agenda items.

**Electronic Public Comments:** At <u>chulavistaca.gov/councilmeetings</u>, locate the meeting and click the comment bubble icon. Select the item and click "Leave Comment." You may also email <u>cityclerk@chulavistaca.gov</u>. eComments, emails, and other written comments must be received by the day of the meeting at noon for a regular meeting or three hours before the start time for a special meeting.

Watch Live or Recorded (English and Spanish): Visit <u>chulavistaca.gov/councilmeetings</u>. Click "ES" at the bottom to switch to Spanish. Closed captioning is available in both languages.

Accessibility: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at <u>cityclerk@chulavistaca.gov</u> or (619) 691-5041. Providing at least 48 hours' notice will help ensure that reasonable arrangements can be made.

**Gov. Code § 84308 Regulations:** To promote transparency and fairness in the governmental decision-making process, there are rules to prevent public officials from being unfairly influenced by contributors to their campaigns. The type of activity these laws were enacted to limit is often referred to as "pay-to-play," and is governed in California by Government Code section 84308. Parties to any proceedings involving a "license,

permit, or other entitlement for use," as that term is defined in the Political Reform Act, pending before the City Council must disclose any campaign contribution over \$500 (aggregated) within the preceding 12 months made by the party, their agent, and those required to be aggregated with their contributions under Gov. Code § 82015.5. The disclosure must include the amount contributed and the name(s) of the contributor(s). "G.C. § 84308 Regulations Apply: Yes" on this agenda indicates that the item is subject to these regulations.

# PUBLIC PARTICIPATION

**Complete Agenda Packet:** The agenda packet, including staff reports, draft resolutions and ordinances, and other backup materials, is available at <u>chulavistaca.gov/councilmeetings</u> or the City Clerk's Office.

Time Allotted for Speaking (subject to change by the presiding officer)

- Consent Calendar (any or all items): 3 minutes
- Agenda Items (not on Consent): 3 minutes
- General Public Comment (not on agenda): 3 minutes

Individuals who use a translator will be allotted twice the time.

**General Public Comments:** Twenty-one (21) minutes are scheduled near the beginning of the meeting. The first seven (7) speakers will be heard during the first Public Comment period. If additional speakers are registered, they will be heard during the continued Public Comment period. If all registered speakers present at the time address the City Council during the first Public Comment period, there will be no continued period.

**Submitting Request to Speak:** A request to speak must be submitted to the City Clerk before the close of the public comment period on an item or before the close of the general Public Comments for non-agenda items.

# GETTING TO KNOW YOUR AGENDA

# AGENDA SECTIONS

*Consent Calendar* items are routine items that are not expected to prompt discussion. All items are considered for approval at the same time with one vote. Before the vote, there is no separate discussion of these items unless a member of the City Council or staff removes the item from the Consent Calendar. *Public Comment* provides an opportunity to address the City Council on any matter not listed on the agenda that is within the jurisdiction of the City Council. Under the Brown Act, the City Council cannot take action on matters not listed on the agenda.

*Public Hearings* are held on matters specifically required by law.

*Action Items* are items expected to cause discussion and/or action by the City Council but do not legally require a public hearing.

*Closed Session* may only be attended by members of the City Council, support staff, legal counsel, and others specified on the agenda. Closed session may be held in very limited circumstances as authorized by law.

# CITY COUNCIL ACTIONS

*Resolutions* are formal expressions of opinion or intention of the City Council and are usually effective immediately.

*Ordinances* are laws adopted by the City Council. Ordinances usually amend, repeal, or supplement the Municipal Code; provide zoning specifications; or appropriate money for specific purposes. Most ordinances require two hearings and go into effect 30 days after the final approval.

*Proclamations* are issued by the City to honor significant achievements by community members, highlight an event, promote awareness of community issues, and recognize City employees.

## 1. CALL TO ORDER

- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE
- 4. SPECIAL ORDERS OF THE DAY
  - 4.1 Presentation of a Proclamation Commending Public Works Supervisor Nelson Rivera in Recognition of his Retirement and 37 Years of Dedicated Service with the City of Chula Vista
  - 4.2 Presentation of a Proclamation Recognizing Republic Services Eduardo Lopez for Winning the National Truck Driving Competition, ROAD-EO in the City of Chula Vista
  - 4.3 Presentation of a Proclamation Recognizing National Waste and Recycling Association Antonio Carranza for Winning the 2025 Residential Driver of the Year in the City of Chula Vista
  - 4.4 Presentation of a Proclamation Proclaiming June 2025 as Alzheimer's and Brain Awareness Month in the City of Chula Vista

#### 5. CONSENT CALENDAR (Items 5.1 through 5.10)

Consent calendar items are considered together and acted upon by one motion. There is no separate discussion of these items unless the Mayor or a City Councilmember removes the item from the consent calendar. Items removed from the consent calendar will be heard as action items.

#### **RECOMMENDED ACTION:**

City Council approve the recommended action on the below consent calendar items.

5.1 Approve Meeting Minutes RECOMMENDED ACTION:

Approve the minutes dated: June 10, 2025

# 5.2 Waive Reading of Text of Resolutions and Ordinances RECOMMENDED ACTION:

Approve a motion to read only the title and waive the reading of the text of all resolutions and ordinances at this meeting.

5.3 Public Arts Grant Award Recommendations: Accept the Performing and Visual Arts Grant Review Panel's Award Recommendations for Fiscal Year 2024-25 Report Number: 25-0124

Location: No specific geographic location

Department: Library

#### G.C. § 84308 Regulations Apply: No

**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:**

Adopt a resolution accepting the Performing and Visual Arts Grant Review Panel's award recommendations for Fiscal Year 2024-25 with a total monetary grant award totaling \$72,000.

5.4 Employee Compensation and Positions: Approve Classification Plan and Compensation Schedule; Position Counts; Revised Compensation Schedules Report Number: 25-0159

Location: No specific geographic location

Department: Human Resources

#### G.C. § 84308 Regulations Apply: No

**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:**

Adopt resolutions: A) Amending the Classification Plan and Compensation Schedule to reflect salary adjustments for certain classifications and amending the Fiscal Year 2025-26 authorized position count in the Engineering and Capital Projects Department; B) Approving the revised Fiscal Year 2024-25 Compensation Schedule effective June 27, 2025, as required by the California Code of Regulations, Title 2, Section 570.5; and C) Approving the revised Fiscal Year 2025-26 Compensation Schedule effective July 11, 2025, as required by the California Code of Regulations, Title 2, Section 570.5.

5.5 Purchase Agreement: Approve a Quote Under the Master Services and Purchasing Agreement with Axon Enterprise, Inc. to Purchase Taser Electronic Control Weapons Report Number: 25-0156

Location: No specific geographic location

**Department:** Police

G.C. § 84308 Regulations Apply: Yes

**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:**

Adopt a resolution approving a quote from Axon Enterprise, Inc. (Quote) under the Master Services and Purchasing Agreement to purchase Taser Electronic Control Weapons and related services and authorizing the Mayor to execute same.

5.6 Agreement: Approve a Five-Year Agreement with Accela, Inc. for Cloud-Based Permitting Software Services and Related Implementation Work Report Number: 25-0166

Location: No specific geographic location

**Department:** Development Services

#### G.C. § 84308 Regulations Apply: Yes

**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:**

Adopt a resolution waiving the competitive process and approving a five-year consultant services agreement with Accela, Inc. for cloud-based permitting software licensing, hosting, maintenance, and implementation services in an amount not to exceed \$3,335,387, and authorizing the City Manager to execute the contract and any related documents in forms approved by the City Attorney.

5.7 Agreement Amendment: Approve Second Amendment to the Emergency Medical Services Billing and Collection Services Agreement with Wittman Enterprises, LLC Report Number: 25-0127

Location: No specific geographic location

Department: Fire

G.C. § 84308 Regulations Apply: Yes

**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:**

Adopt a resolution approving the Second Amendment to the Emergency Medical Services Billing and Collection Services Agreement with Wittman Enterprises, LLC increasing the contract not to exceed amount and extending the contract length through June 30, 2026.

#### 5.8 Agreement Amendment: Third Amendment with Circuit Transit Inc. for the Chula Vista Community Shuttle Program Benert Number: 25, 0145

Report Number: 25-0145

Location: No specific geographic location

**Department:** Housing and Homeless Services

#### G.C. § 84308 Regulations Apply: Yes

**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:**

Adopt a resolution authorizing the City Manager to enter into Third Amendment No. 2025-250 to Original Agreement No. 2021-96 with Circuit Transit Inc. for the Chula Vista Community Shuttle to update the required services, term, and compensation for the fourth year of operations.

5.9 Housing Services Agreement: Authorize City Manager to Negotiate and Enter into an Agreement with Kingdom Causes dba City Net for Homeless Bridge Shelter Operations Report Number: 25-0150

Location: Chula Vista Village at Otay – 205 27<sup>th</sup> Street, Chula Vista, CA 91911

Department: Housing and Homeless Services

#### G.C. § 84308 Regulations Apply: Yes

**Environmental Notice:** The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act ("CEQA") State Guidelines. Therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

#### **RECOMMENDED ACTION:**

Adopt a resolution authorizing the City Manager to negotiate and enter into an agreement with Kingdom Causes dba City Net for operations and services at the Chula Vista Village at Otay homeless bridge shelter, with a maximum contract term of three years.

#### 5.10 Grant Award and Appropriation: Accept Grant Funds from the Governor's Office of Service and Community Engagement/California Volunteers Report Number: 25-0165

Location: No specific geographic location

Department: Fire

#### G.C. § 84308 Regulations Apply: No

**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:**

Adopt a resolution accepting the Governor's Office of Service and Community Engagement/California Volunteers #CaliforniansForAll Youth Service Corps grant of \$1,992,458 and appropriating funds for that purpose. **(4/5 vote required)** 

#### 6. PUBLIC COMMENTS

Twenty-one minutes are scheduled for the public to address the City Council for three minutes each on any matter within the jurisdiction of the City Council that is not on the agenda. The remaining speakers, if any, will be heard during the continued Public Comment period.

#### 7. PUBLIC HEARINGS

# 7.1 Transportation Development Impact Fees: Updates to the Eastern and Western Transportation Development Impact Fee Programs

The public hearing has been canceled and will be re-noticed for a future date.

#### 8. ACTION ITEMS

#### 8.1 Consider Items Removed From the Consent Calendar, if Any

Consider items removed from the consent calendar by the Mayor or a City Councilmember, if any. If no items were removed from the consent calendar, this item will be withdrawn.

#### 9. PUBLIC COMMENTS (CONTINUED)

There will be no continued Public Comment period if all speakers present at the first Public Comment period are heard.

#### 10. CITY MANAGER'S REPORTS

\*10.1 State Legislation: Consider Position on Assembly Bill 652, San Diego County Air Pollution Control District

#### **RECOMMENDED ACTION:**

Discuss and provide direction to staff on City position.

#### 11. MAYOR'S REPORTS

#### 12. COUNCILMEMBERS' REPORTS

- 13. CITY CLERK'S REPORTS
- 14. CITY ATTORNEY'S REPORTS

#### 15. CLOSED SESSION

Announcements of actions taken in closed session shall be made available by noon on the next business day following the City Council meeting at the City Attorney's office in accordance with the Ralph M. Brown Act (Government Code 54957.7)

#### 15.1 Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8 Property: 65 First Avenue

Agency Negotiator: Rick Ryals, MPC Consultants and Tiffany Allen, Assistant City Manager

Negotiating Parties: City of Chula Vista, Luaiva Solomuli

Under Negotiation: Price and terms

- 15.2 Public Employee Appointment Pursuant to Government Code Section 54957(b) Title: City Manager
- \*15.3 Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 Agency Designated Representatives: Marco Verdugo, Courtney Chase, and Tanya Tomlinson

Unrepresented Employee: City Manager

#### 16. ADJOURNMENT

to the regular City Council meeting on July 8, 2025, at 5:00 p.m. in the Council Chambers.

Materials provided to the City Council related to an open session item on this agenda are available for public review, please contact the Office of the City Clerk at <u>cityclerk@chulavistaca.gov</u> or (619) 691-5041.

Sign up at <u>www.chulavistaca.gov</u> to receive email notifications when City Council agendas are published online.

#### **RECOMMENDED ACTION:**

In accordance with California Government Code Section 66458(d), notice is hereby given that the City Engineer has reviewed and, immediately following this City Council meeting of June 17, 2025, will approve the following final maps:

#### 1) Chula Vista Tract No. 18-0006 - Moss Street Townhomes

Located at: 676 Moss Street, Chula Vista, California 91911

2) Chula Vista Tract No. 06-05 - Otay Ranch Village 2 North MU-1, 31 Residential Condominium Dwelling units and 1,085 square feet of commercial space

Located on 1.801 acres, east of Heritage Rd and south of Olympic Pkwy, Chula Vista, California 91913

Specifically, the City Engineer has caused the map(s) to be examined and has made the following findings:

- The maps substantially conform to the approved tentative map(s), and any approved alterations thereof, and any conditions of approval imposed with said tentative map(s).
- The maps comply with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.
- The maps are technically correct.

Said maps will be finalized and recorded, unless an interested party files a valid appeal of the City Engineer's action to City Council no later than 2:00 p.m., 10 calendar days from the date of this City Council meeting. A valid appeal must identify the improper/incorrect finding and the basis for such conclusion.

If you have questions about the map approval findings for **Chula Vista Tract No. 18-0006**, or need additional information about the map or your appeal rights, please feel free to contact **Jaime Campos**, **Principal Civil Engineer at (619) 409-5483 jcampos@chulavistaca.gov** 

If you have questions about the map approval findings for Chula Vista Tract No. 06-05, or need additional information about the map or your appeal rights, please feel free to contact Oscar Duran, Assistant Engineer at (619) 476-5363 oduran@chulavistaca.gov