



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, Acting City Clerk

Tuesday, July 25, 2017

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. 17-0291 PRESENTATION OF A PROCLAMATION TO CHULA VISTA POLICE AGENT BRENT GLOVER ON 23 YEARS OF DEDICATED SERVICE
B. 17-0302 PRESENTATION OF A PROCLAMATION TO VIRGIL WHITEHEAD PROCLAIMING TUESDAY, JULY 25, 2017 AS VIRGIL WHITEHEAD DAY IN THE CITY OF CHULA VISTA
C. 17-0316 UPDATE BY LIBRARY STAFF ON CURRENT AND UPCOMING LIBRARY SERVICE INITIATIVES, PRIVATE/PUBLIC PARTNERSHIPS, NEW GRANT OPPORTUNITIES, AND COMMUNITY OUTREACH AND SUPPORT

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. [17-0314](#) APPROVAL OF MINUTES of May 16 and 23, and June 6 and 13, 2017.
Staff Recommendation: Council approve the minutes.

2. [17-0318](#) WRITTEN COMMUNICATIONS

Letter of resignation from Brent Livingston, Board of Ethics.
Staff Recommendation: Council accept the resignation.

3. [17-0200](#) ORDINANCE OF THE CITY OF CHULA VISTA ESTABLISHING A 50 MPH SPEED LIMIT AT OTAY LAKES ROAD BETWEEN ALLEN SCHOOL LANE AND BONITA VIEW TERRACE APARTMENTS (1600 FEET NORTH OF CANYON DRIVE), AND AMENDING SCHEDULE X OF THE REGISTER MAINTAINED IN THE OFFICE OF THE CITY ENGINEER TO REFLECT THE ESTABLISHED SPEED LIMIT (FIRST READING)
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.
Staff Recommendation: Council place the ordinance on first reading.

4. [17-0208](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND TRAFFICWARE GROUP, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE INSTALLATION OF AN ADAPTIVE TRAFFIC CONTROL SYSTEM PROJECT (TF-389)
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.
Staff Recommendation: Council adopt the resolution.

5. [17-0281](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REQUEST OF A \$1,400,000 DISBURSEMENT FROM THE CHULA VISTA BILLBOARD RESERVE FUND HELD IN TRUST BY SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS) TO FUND ADVANCED TRANSPORTATION AND CONGESTION MANAGEMENT TECHNOLOGIES DEPLOYMENTS IN THE CITY OF CHULA VISTA; AMENDING THE FISCAL YEAR 2017-18 CIP PROGRAM BUDGET AND ESTABLISHING A NEW CIP PROJECT, "ADVANCED TRANSPORTATION AND CONGESTION MANAGEMENT TECHNOLOGIES (TF-409)"; AND APPROPRIATING \$1,400,000 TO THE CAPITAL IMPROVEMENT FUND BASED ON REVENUE ASSOCIATED WITH SAID BILLBOARD FUNDS TO TF-409 (4/5 VOTE REQUIRED)

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.

Staff Recommendation: Council adopt the resolution.

6. [17-0229](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$275,076 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, AUTHORIZING THE FIRE DEPARTMENT TO PURCHASE RADIO DISPATCH CONSOLE EQUIPMENT FROM MOTOROLA SOLUTIONS, INC. BASED ON THE COUNTY OF SAN DIEGO'S CONTRACT NUMBER 553982 PRICING AND TERMS, AND APPROPRIATING SAID FUNDS TO THE FEDERAL GRANTS FUND FOR THE URBAN AREA SECURITY INITIATIVE (4/5 VOTE REQUIRED)

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.

Staff Recommendation: Council adopt the resolution.

7. [17-0298](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CHULA VISTA, THE CITY OF SAN DIEGO, AND M&A GABAE REGARDING THE PROCESSING OF ENTITLEMENTS FOR THE SALT BAY PROJECT, LOCATED ON PROPERTIES SOUTH OF PALOMAR STREET AND WEST OF I-5

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. 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.

Staff Recommendation: 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. [17-0290](#) CONSIDERATION OF ADOPTING THE OTAY VALLEY REGIONAL PARK CONCEPT PLAN UPDATE

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OTAY VALLEY REGIONAL PARK CONCEPT PLAN UPDATE

Department: Development Services 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 (CEQA) State Guidelines.

Staff Recommendation: Council adopt the resolution.

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. [17-0303](#) CONSIDERATION OF A REQUEST BY THE CORKY McMILLIN COMPANIES THAT THE CITY COUNCIL FORM A REIMBURSEMENT DISTRICT FOR THE CONSTRUCTION OF TOWN CENTER DRIVE (This item was continued from 6/20/17.)

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.

Staff Recommendation: Council direct staff to continue to work with the Corky McMillin Companies to evaluate the merits of formation of a reimbursement agreement and to bring a formal recommendation on whether the Council should begin the proceedings for the formation of a district to the City Council meeting of September 12.

CITY MANAGER'S REPORTS**MAYOR'S REPORTS****COUNCILMEMBERS' COMMENTS****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. [17-0288](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8

-Property: Assessors Parcel Number (APN) 643-06-57-00

-Agency Negotiators: Gary Halbert and Eric Crockett

-Negotiating Parties: City of Chula Vista and Chesnut Properties

-Under Negotiation: Price and Terms of Payment for Acquisition and Leaseback

ADJOURNMENT

to the City Council Workshop on Aug 3, 2017, at 4:00 p.m., in the Council Chambers; and thence to the Regular City Council Meeting on Aug 8, 2017, 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*

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