



**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 17, 2017**

**5:00 PM**

**Council Chambers  
276 4th Avenue, Building A  
Chula Vista, CA 91910**

**SPECIAL MEETING OF THE SUCCESSOR AGENCY  
TO THE REDEVELOPMENT AGENCY MEETING JOINTLY  
WITH THE CITY COUNCIL, MUNICIPAL FINANCING AUTHORITY  
AND PUBLIC FINANCING AUTHORITY OF THE CITY OF CHULA VISTA**

*Notice is hereby given that the Mayor of the City of Chula Vista has called and will convene a Special Meeting of the Successor Agency to the Redevelopment Agency meeting jointly with the City Council, Municipal Financing Authority and Public Financing Authority on Tuesday, October 17, 2017, at 5:00 p.m. in Council Chambers, located at 276 Fourth Avenue, Building A, Chula Vista, California to consider the items on this agenda.*

**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. [17-0418](#) PRESENTATION BY PARADE DIRECTOR LIEUTENANT COMMANDER HENRY A. MARTINEZ II AND VETERANS ELEMENTARY SCHOOL PRINCIPAL FROYLAN VILLANUEVA OF THE 2017 VETERANS DAY PARADE**

- B. [17-0454](#) PRESENTATION OF A PROCLAMATION COMMENDING CARLOS "DANNY" CARREON AS THE 2017 CHULA VISTA VETERAN OF THE YEAR
- C. [17-0459](#) UPDATE ON THIRD AVENUE VILLAGE ASSOCIATION ACTIVITIES

**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. [17-0465](#) WRITTEN COMMUNICATIONS**

Letters of resignation:

- Eric Mosolgo, Growth Management Oversight Commission
- Leslie Smith, Board of Appeals and Advisors

**Staff Recommendation:** Council accept the resignations.

**2. [17-0340](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE SUBMITTAL OF A CALRECYCLE WASTE TIRE ENFORCEMENT GRANT APPLICATION IN PARTNERSHIP WITH THE CITY OF SAN DIEGO AND AUTHORIZING THE CITY OF SAN DIEGO TO ACT ON BEHALF OF THE CITY OF CHULA VISTA TO SECURE GRANT FUNDS AND IMPLEMENT THE GRANT**

**Department:** Economic Development Department

**Environmental Notice:** The Project qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.

**Staff Recommendation:** Council adopt the resolution.

3. [17-0410](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING A CITY COUNCIL POLICY REGARDING ELECTRONIC SIGNATURE USE

*Department:* City Clerk, Finance & Information Technology

*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.

4. [17-0440](#) A. RESOLUTION OF THE MUNICIPAL FINANCING AUTHORITY OF THE CITY OF CHULA VISTA SETTING THE DAY AND TIME OF REGULAR MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54954(A)

B. RESOLUTION OF THE PUBLIC FINANCING AUTHORITY OF THE CITY OF CHULA VISTA SETTING THE DAY AND TIME OF REGULAR MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54954(A)

C. RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA SETTING THE DAY AND TIME OF REGULAR MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54954(A)

*Department:* City Clerk

*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:* Authorities and Agency adopt the resolutions.

5. [17-0443](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE IMPLEMENTATION AGREEMENT BETWEEN THE CITY AND THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE TO SUPPORT THE SAN DIEGO REGION STRIKE FORCE AND APPROVING THE THIRD AMENDMENT TO THE BUILDING LEASE

*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.

*Staff Recommendation:* Council adopt the resolution.

6. [17-0460](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A PURCHASE AGREEMENT BETWEEN THE CITY AND NATIONAL AUTO FLEET GROUP INC. IN THE AMOUNT OF \$385,396.46 FOR THE PURCHASE OF FIFTEEN (15) NISSAN LEAF SV HATCHBACKS

*Department:* Public Works 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.

## 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. [17-0001](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DECLARING THE CITY'S INTENTION TO FORM UTILITY UNDERGROUNDING DISTRICTS ON F STREET FROM BAY BOULEVARD TO BROADWAY (UUD #141) AND ON F STREET FROM BROADWAY TO FOURTH AVENUE (UUD #142) AND SETTING THE DATE OF THE PUBLIC HEARING FOR NOVEMBER 21, 2017

*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 accept the report and adopt the resolution.

8. [17-0446](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING IN CONCEPT AN INCENTIVE PACKAGE TO ENTICE AMAZON TO LOCATE ITS PROPOSED NEW CORPORATE HEADQUARTERS IN CHULA VISTA AND AUTHORIZING AND DIRECTING STAFF TO NEGOTIATE AND BRING BACK FOR COUNCIL ACTION FINAL AGREEMENTS IMPLEMENTING SAME

*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.

**CITY MANAGER'S REPORTS****MAYOR'S REPORTS**

9. [17-0472](#) RATIFICATION OF APPOINTMENT OF MARK VALEN TO THE SOUTH BAY WILDLIFE ADVISORY GROUP

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

*to a Special City Council Workshop on October 26, 2017, at 6:00 p.m., in the Council Chambers; and thence to a Special City Council Workshop on November 2, 2017, at 6:00 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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