



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*

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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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