MINUTES

OXNARD CITY COUNCIL
Regular Meeting
May 17, 2011

A. ROLL CALL/POSTING OF AGENDA

At 7:38 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Commission, Housing Authority, and Finance Authority. Councilmembers Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez were present. Mayor Thomas E. Holden was absent. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Pro Tem Pinkard presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Curtis P. Cannon, Community Development Director; Jeri Williams, Police Chief; William "Joe" Milligan, Fire Chief; Michelle Tellez, Human Resources Director; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Michael Henderson, General Services Manager; Joe Rodriguez, General Manager; Martin Erickson, Special Assistant to the City Manager; Anthony Emmert, Water Resources Manager; Scott Whitney Assistant Police Chief; and Sofia Balderrama, Special Projects Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States by Deborah Martinez, Distinguished Teacher of the Year, followed by a moment of silence.

E. CEREMONIAL CALENDAR

1. SUBJECT: Water Conservation Student Art Contest Awards Ceremony.
   DISCUSSION: Dakota Corey, Water Conservation Outreach Coordinator, introduced 14 local school winners of the Water Conservation Student Art Contest to be featured on the water calendar and thanked schools, teachers and the Cargeige Art Museum.

2. SUBJECT: Presentation of Strawberry Festival Poster.
   DISCUSSION: Daisy Tatum, Strawberry Festival Chairperson, presented the 28th Strawberry Festival Poster to the City.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

John Zaragoza (County Supervisor's districts); Ruben Flores; Jerald Housmaker, Larry Stein, Nancy Lindholm; Alan Sanders.

The following individuals commented on the proposed South Shore development: Vincent Gasca; Frankie Gasca; Gustavo De Haro; Leronel Alfaro; Janet Bridgers; Julie Pena.

Q. APPOINTMENT ITEMS

City Manager

1. SUBJECT: Measure "O" Half-Cent Sales Tax Allocations. (151)
RECOMMENDATION: 1) Review and provide direction on Measure O funding options including various Public Safety projects; and 2) Authorize the City Manager to establish the appropriate budgets for the approved projects and programs.
DISCUSSION: The Special Assistant to the City Manager reviewed current Measure O projects and outlined possible future projects. The Chief Financial Officer outlined Measure O costs and general fund revenues. The Fire Chief and Assistant Police Chief commented on possible public safety funding including enhanced community Policing staffing and building/staffing of a new Fire Station.

The Council commented on: use of Measure "O" funding; the response time of Police and Fire Departments; long-term funding of municipal projects; Police/Code Enforcement staffing; Fire staffing of a College Park Fire Station; and best location of a new Fire Station.

Nancy Lindholm; Larry Stein; Pat Brown; Bert Perello; Dennis Ralph

ACTION: Approved as recommended. (Ramirez/MacDonald) Ayes: Ramirez, Pinkard, MacDonald, and Flynn. Absent: Holden.

N. CITY COUNCIL BUSINESS COMMITTEE REPORTS

1. SUBJECT: Cancellation of the Regular Meeting Scheduled for June 7, 2011. (125)
RECOMMENDATION: Cancel their regular meeting scheduled for June 7, 2011.
ACTION: Approved as recommended. (Ramirez/Flynn) Ayes: Pinkard, MacDonald Flynn, and Ramirez. Absent: Holden.

COMMUNITY DEVELOPMENT AND HOUSING AUTHORITY

At 9:34 p.m. the joint meetings with the Community Development Commission and Housing Authority concluded.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The General Services Manager and General Manager reviewed cost savings (I-3). The Human Resources Director reviewed reasons for the action (I-6). The Special Projects Manager outlined the grant to work with local schools (I-10).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Bert Perello (I-1, section 12)

I. INFORMATION/CONSENT AGENDA

City Manager

1. SUBJECT: Agreements for City Council Review. (001)
RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager to execute the attached agreements/contracts and change orders/amendments in amounts more than $25,000 but less than $250,000.
ACTION: Removed section 12 from I-1 of the agenda

2. SUBJECT: Agreement for Trade Services with American Heritage Landscape. (005)
RECOMMENDATION: Approve and authorize the Mayor to execute a three year agreement, with American Heritage Landscape (5403-11-CM) in the amount of $288,000 for the purpose of providing landscape maintenance services within Community Facility District (CFD) No. 4 known as Seabridge located on Wooley Road between Victoria Avenue and Trade Winds Drive.

3. SUBJECT: Third Amendment to Agreement with Genuine Parts Company. (027)
RECOMMENDATION: Approve and authorize the Mayor to execute the Third Amendment to the Agreement with Genuine Parts Company (A-6801) in the amount of $1,370,000, for a total contract amount of $5,060,000 to provide on-site repair parts and tires to City for an additional year, until June 30, 2012.

4. SUBJECT: Approval of Award for Main Library HVAC Control System Project. (031)
RECOMMENDATION: 1) Approve the award of Contract to Signet Control, Inc., (A-7405) in the amount of $382,600 for the Main Library's HVAC Control System, located at 251 So. A Street; and 2) Authorize the Mayor to execute the contract upon receipt of all supporting contract documents.

Development Services Department

5. SUBJECT: New Traffic Signal at the Intersection of Forest Park Boulevard and Thames River Drive. (047)
RECOMMENDATION: 1) Adopt Project Specification No DS 11-09 for the installation of a new traffic signal at the intersection of Forest Park Boulevard and Thames River Drive; and 2) Approve the appropriation of $246,798 from the Circulation System Improvement Fee (CSIF) Fund for the installation of a new traffic signal at Forest Park Boulevard and Thames River Drive.

Human Resources Department

6. SUBJECT: Amendment to the Memorandum of Understanding with the Oxnard Public Safety Managers' Association OPSMA (Police Unit). (051)
RECOMMENDATION: 1) Ratify changes to the Memorandum of Understanding (MOU) between the City and the Oxnard Public Safety Managers' Association (Police Unit). This contract commenced July 1st, 2008 and expires on June 30th, 2014; and 2) Adopt **Resolution No. 13,988** implementing the changes to MOU for the Oxnard Public Safety Managers' Association (Police Unit).

Police Department

7. SUBJECT: Resolution to Commend to Tim Lumas for 20 Years of Service. (055)
RECOMMENDATION: Adopt **Resolution No. 13,989**.

Public Works Department

8. SUBJECT: Second Amendment to Agreement with King Lee Technologies for Supply and Delivery of Antiscalant to the Water Campus. (057)
RECOMMENDATION: Approve and authorize the Mayor to execute a Second Amendment to the Agreement with King Lee Technologies (4218-07-PW) for Supply and Delivery of Antiscalant to the Water Campus to increase the amount from $198,200 by $110,787 for a total of $308,987 and to extend the expiration date to April 6, 2012.

9. SUBJECT: Recycled Water Backbone System (RWBS) – PW 07-05 Change Order No. 17A and Change Order No. 17 C Street Alignment. (059)
RECOMMENDATION: 1) Ratify and authorize the Mayor to execute Change Order No. 17A in the amount of $723,485.48 to Agreement with Creamer/Spiniello, Joint Ventura (A-7327), increasing the amount from $13,297,886.35 to $14,021,371.83; 2) Approve and authorize the Mayor to execute Change Order No. 17, a net deduction in the amount of $1,633,876.29 to Agreement with Creamer/Spiniello, Joint Venture (A-7327), decreasing the amount from $14,021,371.83 to $12,387,495.54; and 3) Approve and adopt Addendum No. 1 to the Final Mitigated Negative Declaration 10-1 for Phase 1 of the Recycled Water Backbone System (RWBS) to include the C Street Alignment.

Recreation and Community Services Department

10. SUBJECT: Agreement With the Oxnard School District to Receive Grant Funds For the City's Participation in the State Funded After School Education and Safety Program in FY 11-12. (073)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with the Oxnard School District (A-7410) for the City to receive an amount not to exceed $2,100,000 for providing after school services as part of the California Department of Education's After School Education and Safety (ASES) Program at 20 schools in FY11-12, containing an option to renew the agreement annually.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with removal of item 12 from I-1. (MacDonald/Pinkard) Ayes: MacDonald, Flynn, Ramirez, and Pinkard. Absent: Holden.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Mayor Pro Tem Pinkard declared the public hearing open.
DISCUSSION: The City Clerk reported on posting, publication and that there were no written communications received.

Fire Department

1. SUBJECT: Adjustment of Fees for Certified Unified Program Agency Services and Permits. (093)
RECOMMENDATION: Adopt **Resolution No. 13,990** establishing fees for services performed and permits issued by the Certified Unified Program Agency of the Fire Department.
ACTION: Close the public hearing. (MacDonald/Ramirez) Approved as recommended. (MacDonald/Ramirez) Ayes: Flynn, Ramirez, Pinkard, and MacDonald. Absent: Holden.

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: The Paseo Nuevo Affordable Housing Project – Planning & Zoning Permit Nos. 11-570-01 (Zone Change), 11-535-01 (Density Bonus), and 11-540-01 (Planned Development) Located at 5637 – 5727 Cypress Road. Filed by McCarthy Companies, Agent for Ramona Property Partners, LLC. (099)
RECOMMENDATION: Continue to June 21, 2011.
ACTION: Approved as recommended. (Ramirez/MacDonald) Ayes: Flynn, Ramirez, MacDonald, and Pinkard. Absent: Holden.

Community Development Department

2. SUBJECT: Relocation and Replacement Housing Plans for the Las Villas de Paseo Nuevo Project Located in the Cypress Neighborhood Southwest of the Intersection of Cypress Road and Pleasant Valley Road, Ventura County Assessor Parcel Nos. 222-0-070-110, 155, 185 and 190. 109)
RECOMMENDATION: Continue to June 21, 2011.
ACTION: Approved as recommended. (MacDonald/Pinkard) Ayes: Flynn, Ramirez and MacDonald, and Pinkard. Absent: Holden.

Housing Department

3. SUBJECT: Issuance of Housing Authority Multifamily Housing Revenue Bonds for Las Villas de Paseo Nuevo, Located at 5637 to 5727 Cypress Road. (113)
RECOMMENDATION: Continue to June 21, 2011.
ACTION: Approved as recommended. (Ramirez/Pinkard) Ayes: Flynn, Ramirez and MacDonald, and Pinkard. Absent: Holden.

M. REPORT OF CITY MANAGER

The Fire Chief commented on a weekend fire which the City and County responded to.

O. REPORTS

Finance Department

1. SUBJECT: Issuance of Lease Revenue Refunding Bonds Series 2011. (127)
RECOMMENDATION: Adopt **Resolution No. 13,991** authorizing the sale, issuance, and delivery of not more than $25 million in principal amount of the City of Oxnard Financing Authority Lease Revenue Refunding Bonds, Series 2011, and approving certain documents and authorizing certain actions in connection therewith.

DISCUSSION: The Chief Finanical Officer reviewed

Comments were received from Larry Stein, Bert Perello, and Martin Jones.

ACTION: Approved as recommended. (MacDonald/Pinkard) Ayes: Pinkard, MacDonald, Flynn, and Ramirez. Absent: Holden.

Housing Department

2. SUBJECT: Affordable Housing Loan Agreements in the Total Sum of $7 Million and Amendment of Predevelopment Agreement Regarding the Las Villas de Paseo Nuevo Project Located in the Cypress Neighborhood Southwest of the Intersection of Cypress Road and Pleasant Valley Road, Ventura County Assessor Parcel Nos. 222-0-070-110, 155, 185 and 190. (143)
RECOMMENDATION: Continue to June 21, 20011
ACTION: Approved as recommended. (Ramirez/Flynn) Ayes: Flynn, Ramirez, MacDonald, and Pinkard. Absent: Holden.

P. PUBLIC COMMENTS ON REPORTS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

FINANCE AUTHORITY

At 10:26 p.m. the joint meeting with the Finance Authority concluded.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Ed Ellis; Frank Nilsen; Willliam Terry; Bert Perello; Pat Brown.

T. ADJOURNMENT

At 10:36 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. IRENE G. PINKARD
Mayor Pro Tem