

MINUTES

OXNARD CITY COUNCIL Regular Meeting February 15, 2011

A. ROLL CALL/POSTING OF AGENDA

At 7:09 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Commission and Housing Authority. Councilmembers Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez were present. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Holden 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 "Bill" Wilkins, Housing Director; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Michael Henderson, General Services Manager; Rob Roshanian, Interim Public Works Director; Lou Balderrama, City Engineer; Martin Erickson, Legislative Affairs Manager; Scott Whitney, Assistant Police Chief; Cynthia Daniels, Project Manager; Keith Brooks, IS Manager; Phillip Gregoire, Street Maintenance Manager, and Larry White, Management Analyst.

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 Oxnard High School Academic Decathlon Team, followed by a moment of silence. Christopher Conte, coach, introduced members of the team.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation Designating February, 2011 as "Black History Month"
DISCUSSION: Vincent Stewart received the proclamation.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Bill Terry; Martin Jones (EDCO); Daniel Mascola (employment); Steve Kinny (EDCO); Larry Stein (pool); Patrick Barrois (housing); and Pat Brown (housing).

G. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from William Terry (I-5), Bert Perello (I-1, I-4, I-9). The City Attorney commented on selection of attorneys (I-1). The Interim Public Works Director provided information regarding a court ordered agreement (I-9).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDACity Attorney Department

1. SUBJECT: Legal Services Contract with Hunt Ortmann to Pursue Litigation Against Several Parties in Connection with the Headworks Project. (001)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute a contract not to exceed \$550,000 (\$450,000 fees and \$100,000 expert witness costs) to pursue litigation against Malcolm Pirnie, Inc., and other defendants in connection with the Headworks Project; and 2) Approve a special budget appropriation to transfer \$490,739 from the Headworks Project budget and \$59,261 from capital outlay accounts to the legal services account.

City Clerk Department

2. SUBJECT: Minutes of the Regular Meeting of the City Council for January 11 and 18, 2011. (021)
RECOMMENDATION: Approve.

Community Development Department

3. SUBJECT: Notification to the Ventura County Auditor-Controller's Office Regarding Supplemental Education Revenue Augmentation Fund Payment. (053)
RECOMMENDATION: Authorize the Community Development Director to notify the Ventura County Auditor-Controller's Office of the sources of revenue from which the CDC will pay the State mandated Supplemental Education Revenue Augmentation Fund ("SERAF").
4. SUBJECT: Request for Approval of Exclusive Negotiation Agreement for a Downtown Marketplace. (057)
RECOMMENDATION: Remove from the agenda.

Development Services Department

5. SUBJECT: Special Budget Appropriation for Rice Avenue/Santa Clara Avenue Interchange Improvements at U.S. Highway 101. (061)
RECOMMENDATION: 1) Approve the special budget appropriation to decrease by \$9,246,871 the project budget in Fund 210 for "Highway 101—Rice Interchange" for the Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101; and 2) Approve the special budget appropriation to increase by \$1,600,000 the project budget in Fund 354 for "Highway 101—Rice Interchange" for the Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101.
DISCUSSION: The Project Manager explained why this action was necessary.

Fire Department

6. SUBJECT: Authorization to Submit an Application for Federal Emergency Management Agency Assistance to Firefighters Grant in the Amount of \$51,075. (065)
RECOMMENDATION: That City Council adopt **Resolution No. 13,950** authorizing: 1) The City Manager to submit an application to the Federal Emergency Management Agency Assistance (FEMA) to Firefighters grant in the amount of \$51,075; 2) The City Manager to execute the grant agreement if grant funds are awarded to the city; 3) The Finance Director to appropriate the funds and perform all other required financial actions; and 4) The Fire Chief or designee to submit non-financial reports.

Housing Department

7. SUBJECT: Housing Authority Investment Policy. (067)

RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard ("Authority") adopt **Resolution No. 1245** adopting an investment policy for the Housing Authority of the City of Oxnard for FY 2010-2011.

Public Works Department

8. SUBJECT: Agreement for Trade Services with Ecology Auto Parts, Incorporated for Supplemental Waste Transfer Hauling Services. (079)

RECOMMENDATION: Approve and authorize the Mayor to execute an Agreement for Trade Services with Ecology Auto Parts, Incorporated (A-7380) for Supplemental Waste Transfer Hauling Services for one year with an option to renew one (1) two year term at a cost for the first term of \$500,000 with a not-to-exceed total of \$1,500,000.

9. SUBJECT: Change Order No. 2 to Public Works Contract with Creamer/Spiniello, Joint Venture. (095)

RECOMMENDATION: Approve and authorize the Mayor to execute Change Order No. 2 to Public Works Contract between the City of Oxnard and Creamer/Spiniello Joint Venture (A-7327) that provides for additional work required for the realignment of the recycled water pipeline under Stroube Drain and increasing the cost by \$281,426.99 from \$12,747,474.56 to \$13,028,901.55.

DISCUSSION: The City Engineer commented on the recommendation.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

The Oxnard Police Department with several other enforcement agencies served several search warrants to reduce local crime; and a February 17 meeting will be held to discuss public access channel operations.

COMMUNITY DEVELOPMENT

At 8:03 p.m. the joint meeting with the Community Development Commission concluded.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

1. SUBJECT: Economic Development Corporation ("EDCO") Board Structure Issues.

RECOMMENDATION: Consider and discuss EDCO board structure and make recommendations as appropriate.

DISCUSSION: Steve Kinney, Director of EDCO, reviewed the structure of EDCO and actions of board.

The City Council commented on need for legal review, structure of other organizations, the intend of the EDCO to create jobs and keep jobs in the community.

The followings individuals provided comments: Bert Perello; Pat Brown; Shirley Godwin; Larry Godwin; Bill Terry; and Larry Stein.

ACTION: Received report and provided comments.

RECESS

At 8:46 p.m., the City Council recessed while the Housing Authority held a meeting. At 9:20 p.m., the City Council reconvened.

HOUSING AUTHORITY

At 9:20 p.m. the joint meeting with the Housing Authority concluded.

O. REPORTS

Police Department

2. SUBJECT: Report on the Public Safety Information Systems Upgrade Project. (107)

RECOMMENDATION: Consider a presentation on the project undertaken by the Police and Fire Departments to upgrade public safety information systems. This project includes the acquisition of new Computer Aided Dispatch (CAD-911), Records Management (RMS), and Mobile Data Computer (MDC) systems.

DISCUSSION: The Assistant Police Chief and IT Manager, reviewed benefits, selection process, RFP process and the need to update the current system.

The followings individuals provided comments: Larry Stein and Bert Perello.

The City Council asked about the system interacting with the Fire Department system.

ACTION: Received the report.

RECESS

At 9:56 p.m., the City Council recessed and at 10:01 p.m., the City Council reconvened.

Public Works

3. SUBJECT: Streets Capital Improvement Program Projects Update. (109)

RECOMMENDATION: Receive and file an update report from the Interim Public Works Director regarding the Streets Capital Improvement Program Projects

DISCUSSION: The Interim Public Works Director, Chief Financial Officer, City Engineer, Street Maintenance Manager, and Legislative Affairs Manager reviewed past road maintenance strategy, past funding, current funding, timing of construction projects, and possible future funding.

The City Council commented on: road maintenance, encroachment maintenance, alley repair, schedule of street repairs, community outreach and the difference in funding parts of the community.

The followings individuals provided comments: Pat Brown, Shirley Godwin, Linda Caldron, and Larry Stein.

ACTION: Received the report and provided comments.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

City Managers Department

1. SUBJECT: Update on College Park Phase I, Phase II and Big League Dreams. (117)
RECOMMENDATIONS: Consider a report regarding Phase I and Phase II of the College Park Master Plan development and Big League Dreams (BLD).
DISCUSSION: The General Services Manager reviewed past actions of the Council including: the current development, proposed future development, possible future design(s), agreement with BLD and refund option, building costs, and maintenance costs. The Chief Financial Officer reviewed funding and licensing fee. The Recreation Coordinator commented revenue and labor costs.

The followings individuals provided comments: Pat Brown, Larry Stein, Shirley Godwin, Larry Godwin, Barbara Macri-Ortiz, William Terry, Ed Ellis, Linda Caldron, Bert Perello

The City Council discussed: funding of the phases, sale of alcohol, sale of food items, building costs, and comparison of building/maintenance a BLD or city facility.

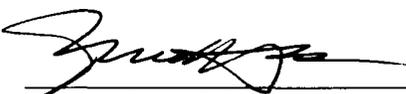
ACTION: Received the report and provided comments.

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 12:14 a.m., the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. THOMAS E. HOLDEN
Mayor