

MINUTES

OXNARD CITY COUNCIL Regular Meeting April 17, 2012

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Commission Successor Agency. 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.

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, followed by a moment of silence. Staff members present were: Daniel Martinez, City Clerk; Karen Burnham, Interim City Manager; Alan Holmberg, City Attorney; Grace Magistrale Hoffman, Deputy City Manager; Martin Erickson, Special Assistant to the City Manager; Scott Whitney, Assistant Police Chief; Christina Aerenlund, Public Information Officer, Sofia Balderrama, Special Projects Manager; and Jason Samonte, Traffic Engineer.

E. CEREMONIAL CALENDAR

1. SUBJECT: Employee of the First Quarter 2012
DISCUSSION: Jay Duncan introduced Angie Torres of Environment Resources Division as Employee of the Quarter.
2. SUBJECT: Presentation of the Oxnard PAL Founders Award and Oxnard PAL Youth of the Year Award Recipients
DISCUSSION: Charles Hookstra and Terrel Harrison, Recreation Supervisor/PAL presented Oxnard PAL Youth of the Year to Ly Ty and Kevin Alaniz. Bedford Pinkard, former Councilmember; Karen Burnham, Interim City Manager; and Tom Cady, retired Assistant Police Chief were also recognized as PAL founders.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Received comments from: Gabrielle LeMay; Ed Ellis; Sara O'Conlon; Angie Hodges; Ellie Smith; Bert Perello; Jim Lavery; Pat Brown; and Larry Stein.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The Deputy City Manager outlined the reasons for selection of a plan, development of a guide strategy plan, and working with other agencies (I-2 section 5). The Traffic Engineer commented on the ITS implementation and possible stop lights locations, and traffic calming techniques (I-4 & I-5). The Special Projects Manager highlighted the Oxnard Scholars Learning Program which included tutoring, arts enrichment, nutrition information and testing/goals (I-6). The Public Information Officer reviewed the contract process (I-2, item 4).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Comments received from: Pat Brown (I-4, I-5) and Bert Perello (I-2, item 4).

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of the City Council for February 28, 2012, March 6, 20 and 27, 2012, April 3 and 10, 2012; and Minutes of the Special Meeting of the City Council for February 28, 2012. (001)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (023)
RECOMMENDATION: Approve and authorize the Interim City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.

Development Services Department

3. SUBJECT: Fourth Amendment to Agreement with AECOM Technical Services, Inc. (AECOM) for the Rice Avenue/Santa Clara Avenue Interchange Improvement Project at U.S. Highway 101. (027)
RECOMMENDATION: Approve and authorize the Mayor to execute a fourth amendment to the agreement with AECOM (A-7235) to increase the amount by \$80,781.76 (a total of \$3,767,574.99) to provide construction management services for the Rice Avenue/Santa Clara Avenue interchange improvement project at U.S. Highway 101.
4. SUBJECT: Approval of Award of Contract for DS12-01 Intelligent Transportation System (ITS) Project. (039)
RECOMMENDATION: 1) Approve the award of a contract to Sully-Miller Contracting Co. in the amount of \$2,814,617.00 (A-7475) for the citywide installation of the Intelligent Transportation System (ITS) project; and 2) Authorize the Mayor to execute the contract upon receipt of all supporting contract documents.

5. SUBJECT: Second Amendment to Agreement with Iteris, Inc. for Engineering Services for the Intelligent Transportation System (ITS) Construction Integration. (041)
RECOMMENDATION: Approve and authorize the Mayor to execute the second amendment to the agreement with Iteris, Inc. (5217-10-DS) to increase the amount by \$1,374,667 (a total cost of \$2,125,942) and to extend the term of the agreement to December 1, 2013 for engineering services for the ITS construction integration phase.

Recreation and Community Services Department

6. 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 12-13. (045)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement (A-7410) with the Oxnard School District for the City to receive an amount not to exceed \$2,000,000 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 FY12-13, containing an option to renew the agreement annually.

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

Q. APPOINTMENT ITEMS

1. SUBJECT: Tanya Kellam, Executive Director at Interface Children & Family Services in Camarillo. (G. Magistrale Hoffman)
DISCUSSION: Ms. Kellam provided comments on the informational program and thanked the Council for past support of the 211 Program.
ACTION: Received report and provided comments.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

1. SUBJECT: Verbal Report on Oxnard Community Development Commission Successor Agency and Status of Redevelopment Activities in the City of Oxnard.
RECOMMENDATION: Receive and consider report.
DISCUSSION: The Interim City Manager stated the first Oversight meeting would be April 25, 2012 and setting future schedule.

Received comments from: Pat Brown.

ACTION: Received report and provided comments.

COMMUNITY DEVELOPMENT SUCCESSOR AGENCY

At 8:31 p.m. the joint meetings with the Community Development Successor Agency concluded.

N. CITY COUNCIL/BUSINESS COMMITTEE REPORTSCity Attorney Department1. SUBJECT: Supplemental Post-Retirement Benefit. (065)

RECOMMENDATION: Consider this report concerning the \$300 per month supplemental post-retirement benefit and provide direction to the Interim City Manager.

DISCUSSION: The City Attorney reviewed the creation of the benefit and options of the City Council to continue or terminate the benefit. He suggested that notice be given regarding the termination of the benefit to allow comments from former employees.

The Council commented on: 1) the policies of employees who have a negotiated contract; 2) the policies of unrepresented employees; 3) a future process to review the request of "unrepresented employees" at same time as "represented employees" request for benefit negotiation; and 4) the process to terminate the \$300 per month benefit.

Comments provided from: Larry Stein, Pat Brown, Jim Lavery, Bert Perello, Ed Ellis and Martin Jones.

ACTION: Move to terminate this benefit. (Flynn/Ramirez) Councilmember Ramirez rescinded her second to the motion and motion died due to lack of second.

Move to return this item to the May 8, 2012 meeting to discuss the termination of this benefit, language to amend authority of granting pay raises and not paying this benefit until this issue is heard. (Pinkard/Holden) Ayes: MacDonald, Ramirez, Holden, and Pinkard. Noes: Flynn.

The Council commented on: 1) the Mobile Home Park AB bill; 2) SCAG approving a regional transportation plan (housing numbers) and recent committee meetings of League of California Cities regarding administrative service policies and employee relations policies; 3) lighted traffic crosswalk being repaired; 4) on having a future Fire Department presentation; 5) response of Big League Dreams issue regarding refund of funds; and 6) proposed Safe House program.

O. REPORTSP. PUBLIC COMMENTS ON REPORTSR. STUDY SESSION1. SUBJECT: Study Session on Mandatory Spay and Neuter Ordinance (069)

RECOMMENDATION: Conduct a study session for a mandatory spay and neuter ordinance for "Pit Bulls".

DISCUSSION: The City Attorney and Code Compliance Officer outlined the proposed ordinance and commented on the actions of other cities.

Received comments from: Betty Michaels, Donna Hollingsworth and Pat Brown.

The Council discussed current licensing fees, breeding issue situation, having animals neutered, and an owners' care of pets.

ACTION: The City Council provided comments to staff.

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 10:08 p.m. the City Council concurred to adjourn the meeting.



DANIEL MARTINEZ
City Clerk



DR. THOMAS E. HOLDEN
Mayor