

MINUTES

OXNARD CITY COUNCIL Regular Meeting March 3, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:04 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Commission. Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald 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; Alan Holmberg, City Attorney; John Crombach, Police Chief; Grace Magistrale Hoffman, Deputy City Manager; Anthony Emmert, Water Resources Manager; and Jill A. Beaty, Assistant City Clerk.

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 members of the 2008 U-14 & U-19 AYSO Region 304 National soccer teams, followed by a moment of silence.

E. CEREMONIAL CALENDAR

1. SUBJECT: 2008 U-14 & U-19 AYSO Region 304 National Games.

DISCUSSION: The soccer coaches thanked the parents and community for their support.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Delilah Garcia, loss of local public access television.

The following individuals expressed concern with the signage and security of the former Halaco site: William Terry; Ed Ellis; Gloria Roman; and Bert Perello.

John Korsten, wants City employees stopped from taking pictures of his house.

Larry Stein questioned City debt for street maintenance and the City financing of City programs.

Denis O'Leary, Oxnard School District Trustee, having a joint study session to increase communications between the City and Oxnard Elementary School District.

Nancy Pedersen, natural trail tour of Ormond Beach and Ormond Point visitation area.

The following individuals expressed concern the lack of information the public receives regarding Planning Commission meetings: Pat Brown and Bert Perello.

Martin Glatt, questioned Seabridge Park maintenance, security and liability issues.

Shirley Godwin, comments at the strategic Council meeting regarding Ormond Beach and the need to develop the Ormond Beach Park site.

Jose Guadalupe Pina, a dangerous crosswalk at Channel Islands and Olds Roads intersection.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Bert Perello, proper recorded minutes of January 27, 2009 and letter from INCF (I-1); South Oxnard median development (I-6); and bidding procedures (I-9).

Shirley Godwin, South Oxnard Design Team, development of medians and communication between City departments involved.

Pat Brown, South Oxnard Design Team, development of medians and Ormond Beach development.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for February 3 and 10, 2009. (001)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Legislative Program for FY 2009/10. (027)
RECOMMENDATION: Adopt a comprehensive update of the Legislative Program for FY 2009/2010 and authorize the City Manager to prepare letters in support of or in opposition to, as appropriate, legislative matters outlined in the Legislative Program with such letters to be signed by the Mayor, or the Mayor Pro Tem in his absence.
3. SUBJECT: Formation of Landscape Maintenance District No. 60 (The Artisan). (035)
RECOMMENDATION: Adopt **Resolution No. 13,604** declaring Council's intention to form and levy fiscal year 2010-2011 assessments in Landscape Maintenance District No. 60, consisting of Lot Merger No. 08-310-04 (The Artisan), located on Gonzales Road between Williams Drive and Lombard Street, and setting a date for a public hearing thereon.

City Treasurer Department

4. SUBJECT: Amendment to Certain Sections of the Oxnard City Code Regarding the Collection of License Fees and the Rendering of Bills for Utility Services. (045)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2804** amending sections 2-176(D), 11-1(D), 11-261(C), and 22-42 of the Oxnard City Code concerning the collection of license fees and the rendering of bills for utility services.

5. SUBJECT: Amendment to Ordinance Regarding Bingo Prize Awards. (049)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2805** that amends section 10-23 of the Oxnard City Code regarding the maximum amount of prizes awarded during any single bingo game.

Community Development Department

6. SUBJECT: South Oxnard Median Improvements Project, Saviers Road Groups 6, 7, and 8. (051)
RECOMMENDATION: That City Council: (1) Approve Project Specifications PW 04-26 (Group 6), PW 04-27 (Group 7), and PW04-28 (Group 8) for the South Oxnard Median Improvements Project. The improvements will consist of completing the remaining medians along Saviers Road from Wooley Road to Bard Road; and (2) Approve and adopt the attached Resolution No. 13,605 entitled, "A Resolution Of The City Council Of The City Of Oxnard, California, consenting to the payment or reimbursement by the Oxnard Community Development Commission of costs related to certain public improvements in the Historic Enhancement And Revitalization Of Oxnard (HERO) project area, Ormond Beach Redevelopment project area, and Southwinds Redevelopment project area, agreeing to administer and expend funds on behalf of the Commission, and making certain determinations and findings (South Oxnard Median Improvements Project)".

Development Services Department

7. SUBJECT: Freeway Maintenance Agreement with California Department of Transportation (Caltrans) for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (063)
RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with Caltrans (**A-7083**) to maintain the reconstructed overcrossing at the Rice Avenue/Santa Clara Avenue interchange improvements on U.S. Highway 101.
8. SUBJECT: Resolution Delegating Authority for Right of Way Certifications Required for Projects Involving California Department of Transportation (Caltrans). (073)
RECOMMENDATION: Adopt **Resolution No. 13,606** delegating to the Development Services Manager the authority to execute right of way certifications required by Caltrans procedures for construction projects.

Police Department

9. SUBJECT: Third Amendment to Securitas Central Business District Security Contract. (077)
RECOMMENDATION: Approve and authorize the Mayor to execute a one year extension to the agreement for security services with Securitas Security Services USA, Inc. (**3557-05 PD**) in the amount of approximately \$347,502, with an option to exercise two additional one year extensions, for a total value of approximately \$1,042,506 to continue security services in the Central Business District.
10. SUBJECT: Recognize Grant Revenue and Appropriate Funds From the Subgrant Award, Through the County of Ventura, From the State of California's Office of Homeland Security. (079)

RECOMMENDATION: (1) Recognize subgrant revenue in the amount of \$220,890 from the Ventura County Sheriff's Department; and (2) Approve the Special Budget Appropriation of \$220,890.

Public Works Department

11. SUBJECT: Agreement for Professional Services Between the City of Oxnard and Black & Veatch Corporation for the Final Design of the Recycled Water Backbone System. (083)
RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement for professional services between the City of Oxnard and Black and Veatch Corporation (A-7134) in the amount not to exceed \$1,419,336 for the final design, bid phase and post design services for Phase 1 of the Recycled Water Backbone System; and (2) Approve a Special Budget Appropriation of \$1,419,336 from the Blending Station #3 Desalter Project No. 066011 to the Recycled Water Backbone System Phase I Project No. 096002 for the final design, bid phase and post design services for Phase 1 of the Recycled Water Backbone System.

12. SUBJECT: Agreement for Professional Services Between the City of Oxnard and Penfield and Smith for the Design and Pre-Construction Work of Ventura Road Utility Improvement Project. (085)
RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement for professional services between the City of Oxnard and Penfield and Smith (A-7133) in the amount of not to exceed \$845,888 for the design and pre-construction work of the Ventura Road Utility Improvement Project; and (2) Approve a special budget appropriation of \$600,000 from the Water Connection Fee Reserves to the Ventura Road & Gonzales Road Project No. 083132 for design and pre-construction work of the Ventura Road Utility Improvement Project.

13. SUBJECT: PW09-06 Bartolo Square North Neighborhood Phase I Resurfacing Project and PW04-10 Bartolo Square South Neighborhood Phase I Resurfacing Project. (087)
RECOMMENDATION: (1) Approve Project Specification No. PW09-06 for pavement resurfacing and reconstruction, sidewalk, curb and gutter repair, and replacing street name signs, water main replacements on J Street, Hill Street and Hemlock Street for Phase 1 of the Bartolo Square North Neighborhood Street and Utility Improvement Project; (2) Approve Project Specification No. PW04-10 for pavement resurfacing and reconstruction, sidewalk, curb and gutter repair, and replacing street name signs, water main replacements on J Street and Hemlock Street for Phase 1 of the Bartolo Square South Neighborhood Street and Utility Improvement Project; and (3) Approve a Special Budget Appropriation of \$440,630 reallocating available Community Development Block Grant funds from the completed street improvement projects of Doris Avenue and Terrace Estates and from the Street Improvement Project to the Bartolo Square North Neighborhood Phase 1 Resurfacing Project.

14. SUBJECT: Agreement With Olin Chlor-Alkali Products for Chemical Supply and Delivery of Sodium Hypochlorite to the Wastewater Treatment Plant (WWTP). (095)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Olin Chlor-Alkali Products (A-7141) for an amount not to exceed \$290,000 for chemical supply and delivery of sodium hypochlorite to the WWTP.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with minutes of January 27, 2009 removed. (Herrera/ Maulhardt) Ayes: Herrera, Maulhardt, Pinkard, MacDonald, and Holden.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS**Finance Department**

1. **SUBJECT:** Monthly Budget Status Reports for the Period Ending January 31, 2009. (109)
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS**L. PUBLIC HEARINGS****M. REPORT OF CITY MANAGER**

The City Manager commented on: additional CDBG funding; development of a City youth "My Space" page; Oxnard Friend of the Library book sale; and the Gas Company line replacement in northeast Oxnard.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS**City Clerk Department**

1. **SUBJECT:** Appointments to Boards, Commissions and Committees. (119)
RECOMMENDATION: That the Mayor, with approval of the City Council, appoint: (a) eleven members to the Commission on Homelessness; and (b) nine members to the Senior Services Commission.
ACTION: The Mayor with City Council approval appoint to the Commission on Homelessness: Garda Falt; Deshay Ford; James C. Gilmer; Al Jones; Gwendolyn Lauterbach; Alice P. Madrid; Kate Mills; Peggy A. Rivera; Christina Therrien; Marlen; Torres; Doris E. Wells; and to the Senior Services Commission: Preston Davis; Ron Fischer; Jake Jacobs; Vincent C. Kelch; Nancy Kobashigawa; Marilyn E. Rothwell; Nancy Rowe; Donald Thibeault; and Lourdes V. Yu.

COMMUNITY DEVELOPMENT

At 8:14 p.m. the joint meetings with the Community Development Commission concluded.

O. REPORTS**City Manager Department**

1. **SUBJECT:** Adoption of the Information Technology Master Plan. (123)
RECOMMENDATION: Approve and adopt the Information Technology Master Plan to manage how the City's technology infrastructure, applications and resources should be structured and allocated over a four-year period.

DISCUSSION: The Deputy City Manager and Stephen M. Gousie, eGov Consulting, reviewed the proposed plan to upgrade the City's technology infrastructure, application and computer resources.

Pat Brown commented on current computer needs.

Bert Perello, using computer systems to solve traffic needs.

ACTION: Received the report and provided comments.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

Public Works Department

1. SUBJECT: Water Supply Outlook and Update on Groundwater Recovery Enhancement and Treatment (GREAT) Program and Conservation Program. (125)

RECOMMENDATION: Consider a presentation from the Public Works Director on the current status of statewide, regional and local water supplies, potential implications for City water customers, and the status of the City's GREAT and Conservation Programs.

DISCUSSION: The Water Resources Manager reviewed the Oxnard water system, supply outlook, demand management program (grants), GREAT program, and recycle water distribution.

Larry Godwin, water spreadsheet comparing new housing units to older housing units.

John Korsten, pumping water from other flooded areas and storage of water.

Bert Perello, requested data in spreadsheet form and staff to work with United Water Conservation District.

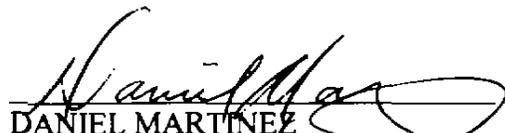
The City Council commented on the City's water efforts including the GREAT program, recycling of water and agricultural land use.

ACTION: The City Council received the information and provided comments.

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:20 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. THOMAS E. HOLDEN
Mayor