

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
May 8, 2018

A. ROLL CALL/POSTING OF AGENDA

At 5:04 p.m., Mayor Flynn called to order the regular meeting of the Oxnard City Council in the City Hall Council Chambers, 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Councilmembers Bryan A. MacDonald, Oscar Madrigal, Bert Perello, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present.

Staff members present were Scott Whitney, Interim City Manager/Police Chief; Stephen Fischer, City Attorney; Jesús Nava, Assistant City Manager; Ashley Golden, Interim Assistant City Manager; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (None received.)

C. CLOSED SESSION

Mayor Flynn read the following closed session statement:

“The City Council will recess to a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with its attorneys. The title of the litigation being discussed is John C. Zaragoza v. City of Oxnard, et al.”

At 5:05 p.m., the City Council recessed to a closed session. At 6:01 p.m. the City Council reconvened in open session in the Council Chambers. The City Attorney announced that there were no reportable actions out of closed session.

D. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

Additional staff members present at this time were Darwin Base, Fire Chief; Arturo Casillas, Housing Director; Jim Throop, Chief Financial Officer; Lisa Boerner, Purchasing Manager; Terrel Harrison, Recreation Manager; Justin Link, Transportation Services Manager; Deanne Purcell, Assistant Chief Financial Officer; and Karen Moore, Assistant City Clerk.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation to Hueneme High School Girls Basketball Team for Winning Their First CIF Championship.

Coach Katalina Martinez made some remarks and the City Council members presented certificates of commendation to the players and coaches.

2. SUBJECT: Presentation of a Proclamation Designating the Week of May 6 - 12, 2018 as “Municipal Clerks Week.”

Mayor Flynn read the proclamation and presented it to the City Clerk, who made some remarks. Public comments were received from Daniel Chavez Jr. and Jackie Tedeschi.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Woodrow Thomas Sr. (social services; public safety concerns downtown), Jeffrey Burum (SB54), Harold Ceja (recent recall election, upcoming statewide election), KNS Rockstar (announced recent Leadership Award from El Concilio and NAACP; invited public to their upcoming community event), Jon Sharkey (urged the cities of Oxnard and Port Hueneme to build a joint wastewater reclamation facility), Jackie Tedeschi (reported on recent Inter-Neighborhood Council Organization meeting), Steve Nash (gun control), Lawrence Stein (offered suggestions on budget priorities/expenditures), Martin Jones (water issues), Abel Magana (homelessness in Downtown District), Manuel Herrera (encouraged the city council to communicate more with the community), Miguel Fernandez (announced upcoming community workshop on a proposed RiverPark hotel project), and Pat Brown (commended the City Clerk's staff and encouraged people to attend upcoming meetings).

G. REPORT OF CITY MANAGER

The Interim City Manager announced various upcoming meetings and special events, and provided program updates. He highlighted Deputy City Attorney Jason Zaragoza's recent recognition as the PAL National Alumni of the Year, the upcoming PACC The Arts festival, the deadline for proposals for the Downtown District properties, the upcoming annual Police Memorial ceremony, the city "Red Team's" grant pursuits, and the upcoming departure of Cultural and Community Services Director Ingrid Hardy.

The City Clerk gave a report on the May 1, 2018 Special Election. Public comments were received from Woodrow Thomas Sr.

H. CITY COUNCIL REPORTS

Councilmember Madrigal commented on Municipal Clerks Week, the Hueneme High School girls basketball team, recent La Colonia and Southwinds neighborhood council meetings, Dia de los Ninos at Cesar Chavez school, former Secretary of State Condoleezza Rice's recent appearance at California Lutheran University, the Northside and Eastside little leagues, OUHSD graduation requirements, and acknowledged some of his past teachers for Teacher Appreciation Week.

Mayor Pro Tem Ramirez acknowledged teachers and mothers, commented on the recent recall election, regional solutions for homelessness and water/wastewater, a recent Southern California Association of Governments meeting, the upcoming "Ride of Silence," illegal guns in the community, and acknowledged Colonia Librarian Pamela Wood and Cultural and Community Services Director Ingrid Hardy.

Councilman MacDonald thanked Ms. Hardy for her service, reported on the recent RDP-21 meeting, and acknowledged the City Clerk's office for the special election.

Councilmember Perello acknowledged the City Clerk's office for the special election and thanked those who supported him through the recall. He commented on Hueneme High School's sports

program's success, the upcoming Veterans Administration Clinic open house event, and a recent Senior Services Commission meeting and upcoming senior-related events.

Mayor Flynn commented on the Oxnard Gang Injunction suspension and recommended that it be revamped and reissued.

City Manager Department

1. SUBJECT: Request of Mayor Flynn for Joint Meetings with Partner Agencies.
RECOMMENDATION: That City Council discuss Mayor Flynn's request for scheduling joint meetings with partner agencies early next fiscal year, and provide direction to staff as desired.

Mayor Flynn gave a report. Discussion ensued among the Council and staff. Public comments were received from Dona Lacayo and Woodrow Thomas Sr. Further discussion ensued. The Council members stated their individual preferences for moving forward with the recommendation; no formal action was taken.

I. REVIEW OF INFORMATION/CONSENT AGENDA

Items K-1(A), K-1(B), K-1(C), K-2, K-4, and K-5 were discussed among the Council and staff.

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from Jackie Tedeschi, Sofia Vega, Lawrence Stein, Pat Brown, and Alicia Percell.

K. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Agreements for City Council Review.
RECOMMENDATION: That City Council, pursuant to Ordinance No. 2835, and Resolution No. 13,932, approve and authorize the City Manager to execute the following agreements/contracts and change orders/amendments in amounts more than \$25,000 but no more than \$250,000:
 - A. MILO Range (8164-17-PO) for the purchase of a Force Option Simulator (FOS) system for the Police Department (\$149,511).
 - B. AllStar Fire Equipment, Inc. (Purchase Order No. 6812) for the purchase of turnout pants and turnout jackets for firefighters (\$204,805).
 - C. Quinn Rental Services (Purchase Order No. 6804) for the rental of heavy equipment for the maintenance of City-owned storm drains (\$100,000).

Cultural and Community Services Department

2. SUBJECT: Jr. High Grad Night - Six Flags Magic Mountain Excursion.
RECOMMENDATION: That City Council authorize the City Manager to approve the purchase of Six Flags Magic Mountain tickets in the amount of \$53,186 and payment to

Star-Dust Tours, Inc. (dba The Bus), Agreement No. 8229-18-CS, in the amount of \$36,400 for transportation on June 2 and 3, 2018.

3. **SUBJECT:** Ventura County Area Agency on Aging Senior Nutrition Program.
RECOMMENDATION: That City Council adopt **Resolution No. 15,114** authorizing:
1. The Cultural and Community Services Director to submit an application for \$103,550 Ventura County Area Agency on Aging Older Senior Nutrition Program grant funds for Fiscal Year 2018-2019 to be used for the Senior Nutrition Grant Program, and to execute grant agreements; and
 2. The Chief Financial Officer or designee to submit financial reports and grant claims.

Development Services Department

4. **SUBJECT:** Energy Upgrade California – “Do Your Thing” Campaign.
RECOMMENDATION: That the City Council adopt **Resolution No. 15,115** supporting Energy Upgrade California’s “Do Your Thing” campaign and urging all Oxnard residents and businesses to become more conscious energy stewards.

Finance Department

5. **SUBJECT:** March 2018 - Monthly Financial Results Summary and Dashboard.
RECOMMENDATION: That the City Council receive and file the March 2018 monthly financial summary report, with the dashboard highlights included.

Fire Department

6. **SUBJECT:** Handheld Radio Purchase.
RECOMMENDATION: That City Council approves and authorizes the Mayor to execute one (1) purchase order (Requisition 3909) for a total amount of \$425,499 for the purchase of 95 handheld radios and accessories from Motorola Solutions Inc.

Information Technology Department

7. **SUBJECT:** Google Enterprise Licenses for Email and Collaboration Tools - Dito LLC.
RECOMMENDATION: That City Council adopt the First Amendment to Agreement to Consulting Services with Dito, LLC for the renewal of the City’s Google Enterprise licenses for an additional three years.

Public Works Department

8. **SUBJECT:** Award Contract for Elevator Renovation at 305 W Third Street PW 17-34.
RECOMMENDATION: That City Council:
1. Award and authorize the Interim City Manager to execute an agreement in the amount of \$162,890 for the Elevator Renovation at 305 W Third Street Project PW 17-34 with Republic Elevator Company when the agreement is finalized;
 2. Approve \$16,289 for Project contingency for the Elevator Renovation at 305 W Third Street Project; and
 3. Approve \$16,289 for inspections and project management for the Elevator Renovation at 305 W Third Street Project.

It was moved by Councilman MacDonald, seconded by Mayor Pro Tem Ramirez, to approve the Information/Consent items as presented. VOTE: Flynn, MacDonald, Madrigal, and Ramirez voted in favor; Perello voted against item K-1(B). The motion carried 4-1 on item K-1(B), and 5-0 on the remaining items.

L. REPORTS

Finance Department

1. SUBJECT: Single Audit Results for FY2016-17 - Presentation from External Auditor.
RECOMMENDATION: For the City Council to receive and file a report and presentation on the Single Audit for Fiscal Year 2016-17, ending June 30, 2017 from the City's External Auditor.

The Chief Financial Officer gave a brief report and introduced Eden Casareno and Donald Ecker from Eadie & Payne, who gave reports. Public comments were received from Alicia Percell, Steve Nash, and Woodrow Thomas Sr. Discussion ensued among the Council and staff. No action was taken.

Public Works Department

2. SUBJECT: Ordinance Amending the Speed Limits on City Streets.
RECOMMENDATION: That City Council approve the introduction and first reading by title only and waive further reading of an Ordinance amending the speed limits on City streets.

The Transportation Services Manager gave a report. Discussion ensued among the Council and staff. Public comments were received from Pat Brown and Jeffrey Burum.

It was moved by Councilman MacDonald, seconded by Mayor Pro Tem Ramirez, to approve the recommended action as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

M. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 10:18 p.m.


MICHELLE ASCENCION, CMC
City Clerk


TIM FLYNN
Mayor