

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

September 22, 2015

A. ROLL CALL/POSTING OF AGENDA

At 5:09 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald, Dorina Padilla and Bert Perello were present. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Flynn presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Greg Nyhoff, City Manager and Stephen Fischer, Interim City Attorney.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:11 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(d)(4), based on existing facts and circumstances, to decide whether to initiate litigation in one potential case. At 6:17 p.m., the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 6:18 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Housing Authority. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Mayor Flynn presided. Additional staff members present were: Jeri Williams, Police Chief; Joseph Lillio, Chief Financial Officer; Chistine Williams, Controller; J Tobin Coscio, Human Resources Director; Keith Brooks, Interim IT Manager; Arturo Castillo, Housing Director; Michael Henderson, General Services Manager; Grace Magistrale Hoffman, Deputy City Manager; Ashley Golden, Development Services Director; Daniel Rydberg, Interim Utilities Director; Efren Gorre, Youth Development Manager; and Karl Lawson, Compliance Services Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Employee of the Third Quarter for 2015.
DISCUSSION: Police Chief Williams introduced Jean Poole, Senior Traffic Assistant, who thanked her "city" family. Mayor Flynn presented plaque and check to Ms. Poole.
2. SUBJECT: Presentation by Mark Lawler, General Manager of Ventura Regional Sanitation District.
DISCUSSION: Mark Lawler reviewed the functions and services of the Ventura Regional Sanitation District including extending the site and future options.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Inez Tuttle (land use); Joyce Abajian (proposed Mar Vista project); Robert Rexford (lighting at Oxnard College park); Jeff Donabedian (Fire Department funding issues); Larry Stein (public records request and Task Force meetings); Richard Zavala (rain water going to Storm Drains); Pat Brown (horses at Ormond Beach); Martin Jones (proposed Mar Vista development); Rex Levi (small "lot" development) and Alex Pendentie (Oxnard College program).

G. REVIEW OF INFORMATION/CONSENT AGENDA

Comments received from: Interim IT Manager (I-1(c) hardware replacement; and Police Chief (I-1(d) safety vests and sole source selection

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments received from: Larry Stein (safety vests & budget funds); Greg Runyon, Phillip Molina, George Miller (retirement of Grace Hoffman).

I. INFORMATION/CONSENT AGENDA**City Manager Department**

1. **SUBJECT:** Agreements for City Council Review. (001)
RECOMMENDATION: Approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but no more than \$250,000, which are described on the attached list.
2. **SUBJECT:** Resolution Commending Grace Magistrale Hoffman for over 32 Years of Service with the City of Oxnard. (005)
RECOMMENDATION: Adopt **Resolution No. 14,859.***

Development Services Department

3. **SUBJECT:** Project Specification No. DS14-22 for Bus Pullout at Vineyard. (007)
RECOMMENDATION: Adopt plans, specifications, and working details for Project Specification No. DS14-22 to construct one improved transit stop for Gold Coast Transit District at Vineyard Avenue south of Esplanade Drive.

Library Department

5. **SUBJECT:** First Amendment to Contract for Virtual Private Cloud Services. (021)
RECOMMENDATION: Approve and authorize the Mayor to sign the First Amendment to Contract for Virtual Private Cloud Services (6962-14-LI).

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (Ramirez/MacDonald) Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn. *Abstain: Perello only on I-2.

J. PUBLIC HEARINGS

ACTION: Mayor Flynn declared the public hearing open.

DISCUSSION: The City Clerk reported on posting, publication and that there were no written communications received.

Housing Department

1. SUBJECT: The City of Oxnard's Consolidated Annual Performance and Evaluation Report (CAPER) for the Fiscal Year (FY) 2014-2015. (025)

RECOMMENDATION: Accept the City of Oxnard's CAPER for FY 2014-2015.

DISCUSSION: The Housing Director reviewed the second year of the five year plan.

ACTION: Close the public hearing (MacDonald/Padilla) unanimously. Approved as recommended. (Ramirez/Padillia) Ayes: MacDonald, Padilla, Perello, Flynn, and Ramirez.

HOUSING AUTHORITY

At 8:10 p.m. the joint meeting with the Housing Authority concluded.

K. APPOINTMENT ITEMS

L. REPORTS

Finance Department

1. SUBJECT: Budget Status Report - as of June 30, 2015. (033)

RECOMMENDATION: Receive the City of Oxnard Budget Status Report as of June 30, 2015.

DISCUSSION: The Chief Financial Officer reviewed several budgets including General Funds, Water Fund, Waste Water Fund, Environmental Resources Funds, Public Safety Retirement Funds and Performing Arts Center.

Public comments were received from: Larry Stein and Cyndi Hookstra

ACTION: The City Council provided comments and directions to staff.

General Services Division

2. SUBJECT: Purchase Seven Ford Police Interceptor Utility Vehicles and Three BMW Motorcycles. (049)

RECOMMENDATION: Approve and authorize the Mayor to sign purchase orders for the purchase of seven (7) Ford Police Interceptor Utility Vehicles (P.O. #5580 for \$301,320.67) with National Auto Fleet Group through the National Joint Powers Authority (NJPA) and three (3) BMW motorcycles (P.O. #5575 for \$87,463.02) with Long Beach BMW.

DISCUSSION: The Police Chief and General Services Manager reviewed the selection process of the vehicles.

Public comments were reviewed from: Larry Stein, Steve Nash, and Pat Brown.

ACTION: Approved as recommended. (MacDonald/Ramirez). Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn.

Human Resources Department

3. **SUBJECT:** Second Amendment to Resolution No. 14,836 Authorizing Full-Time Equivalent Positions and Resolution No. 14,837 Authorizing Changes to Section XII of the Personnel Rules and Regulations. No Additional Budget Appropriations Required. (055)

RECOMMENDATION: 1) Authorize the Mayor to execute a second amendment to **Resolution No. 14,860** authorizing the reclassification of nine (9) existing and vacant job classifications; and 2) Authorize the Mayor to execute a second amendment to **Resolution No. 14,861** authorizing changes to Section XII of the Personnel Rules and Regulations to set the salary range for four (4) reclassified positions.

DISCUSSION: The Human Resources Director commented on the proposed changes.

ACTION: Approved as recommended. (MacDonald/Perello). Ayes: Perello, Flynn, Ramirez, MacDonald and Padilla.

Recreation and Community Services Department

4. **SUBJECT:** Partnership Agreement and Memorandum of Understanding (MOU) of the Hueneme Elementary School District (HESD) and the City of Oxnard to operate a State of California After School Education and Safety (ASES) Program in FY 2015-16. (065)

RECOMMENDATION: 1) Approve and authorize the Mayor to execute the Partnership Agreement (A-7832) and Memorandum of Understanding with the Hueneme Elementary School District for the City of Oxnard to receive the amount of \$842,292.00, to provide services under the California ASES at ten (10) HESD schools; and 2) Approve a Budget Appropriation in the amount of \$842,292.00, to implement the ASES Program.

DISCUSSION: The Deputy City Manager, Youth Development Manager and Raven Aipa, Senior Director for Afterschool Programs reviewed the program and program results

ACTION: Approved as recommended. (MacDonald/Perello). Ayes: Flynn, Ramirez, MacDonald, Padilla and Perello.

M. REPORT OF CITY MANAGER

The City Manager commented that staff was working for other organizations to have a Winter Homelessness Shelter.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council discussed: finances of the Performing Arts Center; future recognition of the First California Chinese Mayor (Oxnard Mayor William Soo Hoo); adjustment of water rates; Cultural Art Committee, Homelessness Committee working with staff to reach goals; Downtown Management District activities (Arts spaces); SOAR initiative and municipal "financial" standards be placed on future agenda.

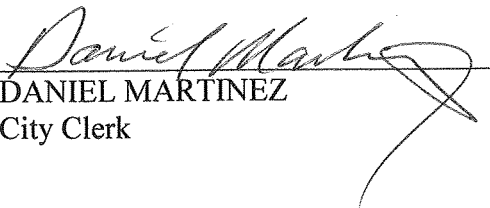
O. PUBLIC COMMENTS ON REPORTS

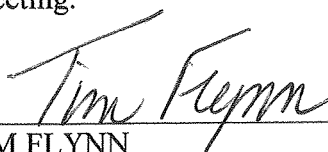
P. PUBLIC COMMENTS ON STUDY SESSION

Q. STUDY SESSION

R. ADJOURNMENT

At 10:42 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor