

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
June 16, 2015

A. ROLL CALL/POSTING OF AGENDA

At 6:05 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Housing Authority. 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; Maria Hurtado, Assistant City Manager; David Millican, Interim Finance Director; Scott Whitney, Interim Assistant City Manager; Rahsaan Tilford, Deputy City Attorney; Jeri Williams, Police Chief (Acting Fire Chief); Carrie Sabatini, Interim Housing Director; Daniel Rydberg, Interim Utilities Director; Chris Williamson, Principal Planner; Todd Housley, Environmental Resources Manager; Gregory Barnes; Recreation Supervisor and Eden Alomeri, Assistant City Treasurer.

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.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of the Youth Commission Anti-Bullying Video
DISCUSSION: Video presented to City Council regarding "Anti-Bullying" to be presented to the community.
2. SUBJECT: Resolution Commending Leona Belcher, Library Aide III, for 24 Years of Outstanding Service to the City of Oxnard. (001)
ACTION: Moved to approve **Resolution No. 14,774** (Ramirez/Perello) unanimously.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Robert Rexford; George Miller; Harold Ceja; Ed Ellis; Freda Wiggins; Martin Jones; Larry Stein; Aaron Starr; Inez Tuttle and Bill Kiefer.

G. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: Police Chief (I-2b); Recreation Supervisor (I-3) and Environmental Resources Manager (I-6).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDACity Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Oxnard City Council for February 24, 2015 and March 3, 2015 and Minutes of the Special Meetings of the Oxnard City Council for March 5, 2015. (003)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (027)
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.

Recreation and Community Services Department

3. SUBJECT: Appointment of two representatives to the Ventura County Area Agency on Aging Advisory Council. (029)
RECOMMENDATION: Approve the recommendation from the Senior Services Commission and appoint Alice Sweetland and Kay Brainard to the Ventura County Area Agency on Aging Advisory Council.
4. SUBJECT: Acceptance of Senior Nutrition Grant Funds from the Ventura County Area Agency on Aging ("VCAAA") for FY 2015-2016. (033)
RECOMMENDATION: 1) Authorize the City Manager or designee to execute Amendment No. 8 to the Ventura County Area Agency on Aging Grant Contract No. 3C-007-071212 (A-7513) for the Provision of Services (Senior Nutrition Program) ("Senior Nutrition Program Grant Agreement") and any other document or instrument necessary to carry out the purposes of Senior Nutrition grant; the Finance Director or designee to submit financial reports, grant claims and approve budget adjustments for the use of Senior Nutrition grant funds; and 2) Approve a special budget appropriation to recognize the Senior Nutrition grant award in the amount of \$85,906 and program donations for the FY 2015-2016 Senior Nutrition Program.

City Manager Department

5. SUBJECT: Agreements for City Council Review. (077)
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.
6. SUBJECT: Agreement for Trade Services with Agromin, Incorporated for Supplemental Transfer Hauling Services. (079)
RECOMMENDATION: Approve and authorize the Mayor to execute an Agreement for Trade Services with Agromin, Incorporated (Agromin) (A-7759) for Supplemental Waste Transfer Hauling Services for one year with an option to renew for two (2) consecutive (1) one-year terms at a cost for the first term of \$250,000 with a not-to-exceed total of \$750,000 for the entire contract duration..

Community Development Department

7. SUBJECT: Resolution Approving Levy and Collection of Assessments for Fiscal Year 2015-16 within the Oxnard Downtown Management District. (087)
RECOMMENDATION: Adopt **Resolution No. 14,775** ordering the levy and collection of assessments within the Oxnard Downtown Management District (the "ODMD") for Fiscal Year ("FY") 2015-16.

Development Services Department

8. SUBJECT: Plans and Specifications for Project No. DS15-21 for Citywide Crosswalk Beacons in 2015. (111)
RECOMMENDATION: Adopt plans, specifications, and working details for Project Specification No. DS15-21 for the citywide crosswalk beacons 2015 project for 13 crosswalk locations throughout the city.
9. SUBJECT: Special Budget Appropriation for Rice Avenue/Santa Clara Avenue Interchange Construction Project. (113)
RECOMMENDATION: Recognize federal grant revenue from the American Recovery and Reinvestment Act (ARRA) and appropriate funds in the amount of \$127,349 for the Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101.

Utilities Department

10. SUBJECT: Neighborhood Street Resurfacing Projects for UD15-07 Pleasant Valley Estates, UD15-32 Sierra Linda and UD15-38 Orchard Park. (115)
RECOMMENDATION: Approve Project Specifications and authorize staff to solicit bids for the following Neighborhood Street Resurfacing Projects: 1) UD15-07 Pleasant Valley Estates Neighborhood Street Resurfacing Project; 2) UD15-32 Sierra Linda Neighborhood Street Resurfacing Project; and 3) UD15-38 Orchard Park Neighborhood Street Resurfacing Project

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

L. REPORTSCity Treasurer Department

1. SUBJECT: Quarterly Investment Report for the Third Quarter Fiscal Year (FY) 2014-2015. (047)
RECOMMENDATION: Accepts the quarterly Investment Report for the Third Quarter FY 2014-2015.
DISCUSSION: The Assistant City Treasurer and Interim Finance Director reviewed the quarterly Investment Report including investment and reporting policies.

Public comments were received from: Larry Stein and Al Velasquez.

The City Council discussed: investment and "financial" reporting policies.

ACTION: Received quarterly Investment Report.

Development Services Department

2. SUBJECT: Authorization to Appropriate \$250,000 General Plan Maintenance Fee Revenue. (055)
RECOMMENDATION: Recognize and approve \$250,000 collected in Fiscal Year 2014-2015 from the General Plan Maintenance Fee for the four tasks that are related to preparation, maintenance, and/or revision of the 2030 General Plan and the Oxnard Local Coastal Program (LCP).
DISCUSSION: The Principal Planner reviewed the collection of funds for LCP work, use of funds and requested funding for tasks to be performed.
ACTION: Approved as recommended (Ramirez/Perello) Ayes: MacDonald, Padilla, Perello, Flynn and Ramirez.

RECESS

At 7:37 p.m., the City Council concurred to recess while the Housing Authority held a meeting. At 8:09 p.m. the City Council meeting reconvened.

Fire Department

5. SUBJECT: Appropriate \$775,000 from General Fund Operating Reserve to Provide Funding for Staffing for Fiscal Year (FY) 2014/15. (143)
RECOMMENDATION: Authorize a budget appropriation of \$775,000 from General Fund Operating Reserve to provide for Fire Department staffing costs.
DISCUSSION: The Police Chief (Acting Fire Chief) outlined required "personnel" funding (salary & benefits) and use of "SAFER" grant. The City Manager and Interim Finance Director commented on the funding process.

Public comments were received from: Larry Stein and Al Velasquez.

The City Council questioned: the "funding" process; use of "SAFER" grant and use of "general" fund reserves.

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

Utilities Department

6. SUBJECT: Response to Grand Jury Report titled "City of Oxnard and its Adjoining Agricultural and Business Water Resources, Final Report", Dated April 1, 2015. (147)
RECOMMENDATION: Authorize the Mayor, the City Manager and the Interim Utilities Director to respond, on behalf of the Council and City staff, to the Grand Jury report titled "City of Oxnard and its Adjoining Agricultural and Business Water Resources, Final Report", dated April 1, 2015, in the form included as Attachment 1.
DISCUSSION: The Interim Utilities Director reported on response to Grand Jury report and reviewed findings regarding "use" of recycled water.

Public comment was received from: Larry Stein.

The City Council discussed: timeline to hook-up “recycled” water and use of “recycled” water within the community.

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

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.

Utilities Department

2. SUBJECT: FY 2015-16 Assessments in Waterway Maintenance District. (121)

RECOMMENDATION: 1) Hold a public hearing to receive public testimony regarding proposed assessments for the Waterway Maintenance District for FY 2015-16; and 2) Adopt **Resolution No. 14,776** for FY 2015-16 fixing assessments for the Waterway Maintenance District.

DISCUSSION: The Interim Utilities Director and Interim Finance Director reviewed the assessment “fund” balance(s) and commented on the future maintenance analysis of “sea” wall.

Public comments were received from: George Miller and Larry Stein.

The City Council discussed: ownership of “sea” wall and future analysis to what is needed to be done.

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

RECESS

At 8:55 p.m., the City Council concurred to recess and at 9:06 p.m., the City Council reconvened.

ACTION: Mayor Flynn declared the public hearing open.

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

Finance Department

1. SUBJECT: Fiscal Year 2015-16 Operating and Capital Budget Public Hearing. (119)

RECOMMENDATION: That City Council conduct a public hearing on the Fiscal Year 2015-16 operating and capital budgets for the City of Oxnard and Oxnard Housing Authority.

DISCUSSION: The City Manager outlined: the proposed budget including service level impacts of department(s); proposed use of Measure O funds; presenting a “balanced” budget; staffing impact; retirement issues; public safety; having a “budget” overview and past “budgeting” practices. The Interim Finance Director commented on leadership within the City to plan a financially “sound” budget to reduce “bond” interest rate(s).

Public comments were received from: Jason Zaragoza; Gavin Koon; Blair Brim; Paul Lemos; Mary Diamond; Cyndi Hooksta; Cynthia Daniels; Julie Miller; Daniel Kalbacher; Larry Stein; Jesse Calvillo; Glenn Genaro; Ed Genaro; Al Velasquez; Helen Mitchell; Larry Barbarwe; Daniel Nahmias; Kevin Todd; George Todd; John Cecena; Robert Ross; Nancy Greenfield; David Feigin; Greg Runyon; Inez Tuttle; Doug Stuart; Jason Watkins; Phil Palmer; Steve McNaughten; James Crilly; Tammy Gutierrez; Jim Lavery; George Miller; Mana Isabel Garcia and Alejandro Rivera.

ACTION: Close the public hearing. (MacDonald/Perello) approved unanimously.

DISCUSSION: The City Council commented on: actions of other cities to deal with City budgets; "bond" rating; proposed "budget" adjustments; reduction of service; proposed staffing levels and services provided by the Oxnard Economic Development Corporation (EDC).

ACTION: The City Council conducted a public hearing for the Fiscal Year 2015-16 operating and capital budgets for the City of Oxnard.

K. APPOINTMENT ITEMS

L. REPORTS

K. APPOINTMENT ITEMS

M. REPORT OF CITY MANAGER

The City Manager requested that more "innovated" thinking and action take place within the City.

HOUSING AUTHORITY

At 12:12 a.m., the joint meeting with the Housing Authority concluded.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

City Clerk Department

1. SUBJECT: Agreement for Publication of Legal Notices and Legal Advertisements. (153)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Vida Newspaper (A-7786) for the publication of legal notices and legal advertisements for Fiscal Year (FY) 2015-16.
ACTION: The Council concurred to continue to a future date.

At 12:13 a.m., Mayor Flynn left the meeting and Mayor Pro Tem Ramirez presided.

The City Council discussed: upcoming "Juneteenth" activities and Council meeting process.

At 12:14 a.m., Mayor Flynn returned to the meeting and presided.

O. PUBLIC COMMENTS ON REPORTS

P. PUBLIC COMMENTS ON STUDY SESSION

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

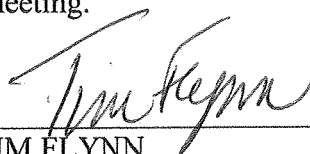
Public comment was received from: Al Velasquez.

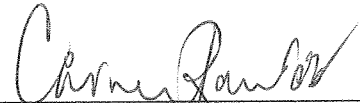
Q. STUDY SESSION

R. ADJOURNMENT

At 12:19 a.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor


CARMEN RAMIREZ
Mayor Pro Tem