

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
October 9, 2018

A. ROLL CALL/POSTING OF AGENDA

At 4:36 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, and Mayor Tim Flynn were present. Councilmember Bert Perello arrived at 4:37 p.m.; Mayor Pro Tem Carmen Ramirez arrived at 4:46 p.m.

Staff members present were Alexander Nguyen, City Manager; 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)

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)(4), based on existing facts and circumstances, to decide whether to initiate litigation in one potential case. The City Council will also recess to a closed session pursuant to Government Code section 54956.9(d)(2), based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case regarding The Fisherman’s Wharf development proposed in Channel Islands Harbor by the County of Ventura.”

At 4:37 p.m., the City Council recessed to a closed session. At 5:34 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.

Additional staff members present at this time were Adam Smith, Economic Development Project Manager; and Karen Moore, Assistant City Clerk.

D. APPOINTMENT ITEM

Economic Development Department

1. SUBJECT: Economic Development Collaborative - Ventura County Annual Update.
RECOMMENDATION: That the City Council receive a report on the Economic Development Collaborative - Ventura County (EDC-VC).

The Economic Development Project Manager introduced Bruce Stenslie, President/CEO of Economic Development Collaborative - Ventura County, gave a report. No public comments were received. Discussion ensued among the Council and Mr. Stenslie.

E. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

Additional staff members present at this time were Scott Whitney, Police Chief; Roger Brooks, Code Enforcement Manager; Eric Sonstegard, Assistant Police Chief; and Rosemarie Gaglione, Public Works Director.

F. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of **Resolution No. 15,172** to Eva Lopez for For Over Thirty Years of Outstanding Service to the City of Oxnard.

Mayor Flynn read the proclamation and presented it to Mrs. Lopez, who made some remarks.

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

2. SUBJECT: Presentation of a Proclamation Designating October 13, 2018 as "Community Safety and Anti-Violence Day" in the City of Oxnard.

The Police Chief made some remarks. Mayor Flynn read the proclamation and presented it to the Chief, who presented it to the family of Alfonso Limon Jr.

3. SUBJECT: Presentation of a Proclamation Designating the Week of October 7 – 13, 2018 as "Code Enforcement Officer Appreciation Week" in the City of Oxnard.

The Code Enforcement Manager made some remarks. Mayor Flynn read the proclamation and presented it to the Code Enforcement Manager.

G. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Woodrow Thomas Sr. (status of his claim against the city), Margaret Cortese (expressed support for the City Council), Lance Ralston ("One City - One Church" day of service), Harold Ceja (marijuana taxes), Jeff Burum (upcoming Veterans Day commemorations), Angela Nardone (new newspaper "The Voice/La Voz"), Aaron Starr (candidate for Mayor), Kelly Christiansen (parking/development in Southwinds neighborhood), Jackie Tedeschi (recent INCO candidate forum), Kitty Merrill (setting the default renewable energy level for the Clean Power Alliance), Christopher Tull (setting the default renewable energy level for the Clean Power Alliance), Alejandra Limon (the death of her son, Alfonso Limon Jr.), Lucy Cartagena (five-year homeless plan), Maria Collier (Community Action of Ventura County), and Lauraine Effress (improved Channel Islands Harbor water quality).

H. REPORT OF CITY MANAGER (None)

I. CITY COUNCIL REPORTS

Councilmember Madrigal reported on attending the Multicultural Festival, La Colonia neighborhood cleanup, and Knights of Columbus Civic Night, the upcoming Oxnard Union High School District workshop on the proposed new high school, and expressed sympathies for the Limon family.

Mayor Pro Tem Ramirez expressed sympathies for the Limon family, commented on setting the default renewable energy level for the Clean Power Alliance, climate change, and the Polynesian voyaging canoe at Maritime Museum.

Councilman MacDonald reported on the recent firefighters' cancer fundraisers, Ventura County Transportation Commission meeting, Multicultural Festival, Knights of Columbus Civic Night, and an upcoming Gold Coast Transit District meeting.

Councilmember Perello expressed sympathies for the Limon family, commented on recent traffic fatalities, the La Colonia neighborhood cleanup, global warming, Multicultural Festival, Knights of Columbus Civic Night, and lobbying state and federal representatives regarding the Channel Islands Harbor.

Mayor Flynn commented on increased landscaping and tree trimming work in the city, the Knights of Columbus Civic Night, and expressed sympathies for the Limon family.

J. REVIEW OF INFORMATION/CONSENT AGENDA

Items L-2, L-4, and L-5 were discussed among the Council and staff.

K. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from Pat Brown.

L. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the October 2, 2018 Regular Meeting as presented.

Police Department

2. SUBJECT: Federal and State Asset Forfeiture Funds.

RECOMMENDATION: That City Council approve a special budget appropriation in the amount of \$154,350 for the use of Federal (\$108,350) and State (\$46,000) asset forfeiture funds allocated to the City of Oxnard Police Department. The funds will be used for training and equipment purchases not normally associated with general fund expenditures.

3. SUBJECT: Authorization to Apply for Grant from the Department of Justice in the

Amount of \$564,491.

RECOMMENDATION: That City Council adopt **Resolution No. 15,173** authorizing:

1. The City Manager to execute and submit an application for the California Department of Justice ("DOJ") grant funds in the amount of \$564,491 from the Tobacco Grant Program for fiscal years 2018-2020;
2. The City Manager to execute a Memorandum of Understanding with the California DOJ to receive and expend grant funds with the City of Oxnard as the fiscal agent for the Tobacco Grant Program;
3. The City Manager or designee to execute grant agreements and appropriate funds upon notification of the grant award and approve necessary administrative budget appropriations;
4. The Chief Financial Officer or designee to submit financial reports and grant claims for the use of Tobacco Grant funds upon award; and
5. The Chief of Police or designee to submit non-financial reports (program-related progress or status reports).

Public Works Department

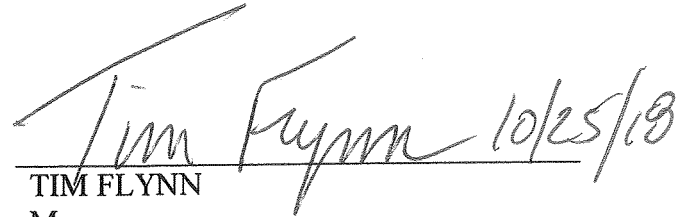
4. **SUBJECT:** First Amendment to Agreement for Sidewalk and Curb and Gutter Grinding
RECOMMENDATION: That City Council approve and authorize the Mayor to execute the First Amendment with BPR, Inc., extending Agreement A-7955 for two years and increasing the amount by \$250,000 for a new agreement total of \$500,000.
5. **SUBJECT:** On Call Lighting and Electrical Maintenance and Repair Services Contract.
RECOMMENDATION: That City Council award and authorize the Mayor to execute three-year Agreement A-8087 with Oilfield Electric Company in the amount of \$600,000 for the On-Call Lighting and Electrical Maintenance and Repair Services Project SD 18-73R.
6. **SUBJECT:** Oxnard Traffic Management System and Adaptive Traffic Signals Project.
RECOMMENDATION: That City Council:
 1. That City Council award and authorize the Mayor to execute Agreement A-8074 with McCain, Inc. in the amount of \$348,400 for Transparency TMS, which is software for the Intelligent Transportation System (ITS) Software – Adaptive Traffic Signal Project.
7. **SUBJECT:** Request for Approval of Contingencies for Public Projects.
RECOMMENDATION: That City Council:
 1. Approve an appropriation from Lease Revenue Project and Refunding Bonds Series 2014B Fund 314 in the amount of \$47,000 to finalize Windsor North River Ridge Neighborhood Street Resurfacing Project 153119;
 2. Approve a contingency in the amount of \$139,474 for Windsor North River Ridge Neighborhood Street Resurfacing Project 153119, where the awarded contract amount was \$1,899,583;
 3. Approve a contingency in the amount of \$250,000 for Street Overlays Project 18IN03, where the awarded contract amount was \$3,767,000;
 4. Approve a contingency in the amount of \$99,437 for Redwood Neighborhood Street Resurfacing and Water Improvement Project 183103, where the awarded contract amount was \$3,241,339.50; and
 5. Approve a contingency in the amount of \$40,000.00 for Police Station Roof Replacement, Project MO2107, where the awarded contract amount was \$569,979.

It was moved by Councilmember Perello, seconded by Mayor Pro Tem Ramirez, to approve the Information/Consent items 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 7:24 p.m.


MICHELLE ASCENCION, CMC
City Clerk


TIM FLYNN
Mayor