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AGENDA
July 13, 2010
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD FINANCING AUTHORITY *
OXNARD HOUSING AUTHORITY *
City Council Chambers, 305 West Third Street, Oxnard
7:00 P.M. Regular Meeting

- A. **ROLL CALL/POSTING OF AGENDA**
The Oxnard Financing Authority and Oxnard Housing Authority will not meet because there are no items requiring consideration on this date.
- B. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS**
At this time, a person may address the legislative body only on matters appearing on the closed session agenda. The presiding officer shall limit public comments to three minutes.
- C. **CLOSED SESSION**
- D. **OPENING CEREMONIES**
Pledge of allegiance to the flag of the United States.
- E. **CEREMONIAL CALENDAR**
1. **SUBJECT:** Presentation of Proclamation Designating July 2010 as Parks and Recreation Month.
 2. **SUBJECT:** Presentation of Resolution to Vince Ines, Sr. for 36 Years of Service. (001)

Document: View Item (PDF 34 KB)

ACTION: Approved, R-13,888.

3. SUBJECT: Presentation of Commendation to Andy Ruiz, Junior Olympian.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)

At this time, the legislative body will consider public comments for a maximum of thirty minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. A person not able to address the legislative body at this time because the thirty minutes expires may do so just prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take any action on any items presented during public comments at this time. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing. The presiding officer shall limit public comments to three minutes.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The members of the legislative body will consider whether to remove Information/Consent Agenda items for discussion later during the meeting.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

At this time, a person may address the legislative body only on matters appearing on the information/consent agenda. The presiding officer shall limit public comments to three minutes.

I. INFORMATION/CONSENT AGENDA

ACTION: Information/Consent agenda approved. Item I-14 removed from agenda.

Community Development Department

1. SUBJECT: Caltrans Maintenance Agreement for Gateway Monument Signs to be Located Along the 101 Freeway at the Southbound Vineyard Avenue and Northbound Del Norte

Off-ramps. (003)

RECOMMENDATION: Approve and authorize the Mayor to execute a maintenance agreement with Caltrans (A-7325) for signs to be located along the 101 Freeway at the southbound Vineyard Avenue and northbound Del Norte off-ramps.

Legislative Body: CDC Contact: Richard Bryan Phone: 385-7851

Document: [View Item \(PDF 61 KB\)](#)

Development Services Department

2. SUBJECT: Utility Agreement with Southern California Edison Co. (SCE) at Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (007)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Southern California Edison Co. (A-6887) in the amount of \$3,014,000 to relocate electric utility facilities within the right of way for Highway 101 at the Rice Avenue/Santa Clara Avenue interchange.
Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item \(PDF 84 KB\)](#)

3. SUBJECT: Utility Agreements with Verizon California, Inc. at Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (011)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute an agreement with Verizon California Inc. (A-7277) in the amount of \$797,596.35 to relocate telephone utility facilities within the existing and future right of way for Highway 101 at the Rice Avenue/Santa Clara Avenue interchange; and 2) Approve and authorize the Mayor to execute a first amendment to the agreement with Verizon California Inc. (A-6900) to increase the amount by \$154,879.06 (for a total of \$708,613.19) to relocate telephone utility facilities at the Sakioka Farms and AMS Craig LLC property at the Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101.
Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item \(PDF 684 KB\)](#)

4. SUBJECT: First Amendment to Agreement with Washington Group International Inc. to Provide Engineering Support Services for the Rice Avenue/Santa Clara Avenue Interchange Improvement Project on Highway 101. (033)
RECOMMENDATION: Approve and authorize the Mayor to execute the first amendment to the agreement with Washington Group International, Inc. (A-7240) to increase the

amount by \$294,434 (for a total of \$880,350) to provide engineering services for the Rice Avenue/Santa Clara Avenue interchange improvement project on Highway 101.

Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item \(PDF 358 KB\)](#)

5. SUBJECT: Adoption of Mitigated Negative Declaration No. 10-01 for the Phase I Recycled Water Backbone System (RWBS) for the GREAT Program. (047)
RECOMMENDATION: Adopt the Mitigated Negative Declaration No. 10-01 for the Phase I Recycled Water Backbone System (RWBS) for the GREAT Program.
Legislative Body: CC Contact: Hollee King Phone: 385-7492

Document: [View Item \(PDF 206 KB\)](#)

ACTION: Approved, R-13,889.

6. SUBJECT: Amendment to Resolution No. 13,600 Adjusting Planned Traffic Circulation Facilities Fees for Restaurants. (051)
RECOMMENDATION: Adopt a resolution adjusting planned traffic circulation facilities fees for restaurants.
Legislative Body: CC Contact: Jason Samonte Phone: 385-7872

Document: [View Item \(PDF 148 KB\)](#)

ACTION: Approved, R-13,890.

Housing Department

7. SUBJECT: Second Amendment to Agreement with EMC Construction, Inc. (057)
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to the Agreement with EMC Construction, Inc. (5038-10-HO) by \$32,634 (for a total of \$252,636) for the expanded scope of work for rehabilitation of properties purchased with funds from the Neighborhood Stabilization Program.
Legislative Body: CC Contact: Larry White Phone: 385-8235

Document: [View Item \(37 KB\)](#)

8. SUBJECT: First Amendment to the Standard Agreement Under the Neighborhood Stabilization Program (NSP) to Include Additional Eligible Activities. (059)
RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute and submit an amendment to the standard agreement to add additional eligible activities for the NSP.
Legislative Body: CC Contact: Larry White Phone: 385-8235

Document: [View Item \(PDF 127 KB\)](#)

ACTION: Approved, R-13,891.

9. SUBJECT: Appropriation of Funds from Continuum of Care (CoC) programs Awarded by the U.S. Department of Housing and Urban Development. (065)
RECOMMENDATION: Authorize the City Manager to approve the Special Budget Appropriation of funds in the amount of \$123,348 to support the Supportive Housing Program Grant awarded to the City through the CoC grants application for the fiscal year 2009-2010.
Legislative Body: CC Contact: Will Reed Phone: 385-8044

Document: [View Item \(84 KB\)](#)

Public Works Department

10. SUBJECT: CalRecycle Used Oil Recycling Payment Program Grant. (071)
RECOMMENDATION: 1) Adopt a resolution authorizing the City Manager to submit to CalRecycle an application for an open ended CalRecycle Used Oil Recycling Payment Program Grant in the amount of approximately \$49,000 per year, to be used for oil collection programs that encourage recycling of used motor oil; and 2) Authorize the City Manager or designee to appropriate the funds upon receipt.
Legislative Body: CC Contact: Trish Honigsberg Phone: 385-7928

Document: [View Item \(92 KB\)](#)

ACTION: Approved, R-13,892.

11. SUBJECT: Special Budget Appropriation to Fund Fiscal Year 2010-11 Requirements for Testing and Maintenance of Water Backflow Assemblies. (075)
RECOMMENDATION: Approve a special budget appropriation in the amount of \$75,000 from the Water Security and Contamination Prevention Fund Balance for testing and maintenance of water backflow assemblies.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(PDF 88 PDF\)](#)

12. SUBJECT: Second Amendment to Agreement with California Water Technologies, LLC for Supply and Delivery of Ferric Chloride to the Wastewater Treatment Plant. (079)
RECOMMENDATION: Approve and authorize the Mayor to execute a second amendment to the agreement with California Water Technologies, LLC (A-7142) for supply and delivery of Ferric Chloride SG to the Wastewater Treatment Plant, to increase the compensation by \$1,155,000 to a total of \$1,679,000.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(93 KB\)](#)

13. SUBJECT: Agreement with Kelly Cleaning & Supplies, Inc. to Provide Custodial Services at Water Resources Division Facilities and the Oxnard Transportation Center. (083)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute an agreement with Kelly Cleaning & Supplies, Inc. (A-7330) for an amount not to exceed \$255,600 for three years of custodial services at Water Resource Division facilities; and 2) Approve and authorize the Mayor to execute an agreement with Kelly Cleaning & Supplies, Inc. (A-7334) for an amount not to exceed \$325,944 for three years of custodial services at the Oxnard Transportation Center.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(96 KB\)](#)

14. SUBJECT: Second Amendment to Agreement with CH2M Hill, Inc. for the Advanced Water Purification Facility (AWPF) Administration Building Re-Design. (085)
RECOMMENDATION: Approve and authorize the Mayor to execute the second amendment to the agreement with CH2M Hill, Inc. (A-6841) to increase the amount by \$445,534 for a total of \$9,219,830 for the redesign of the Administration Building and foundation analysis.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: View Item (PDF 288 KB)

ACTION: Removed from agenda.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS - 7:15 P.M.

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

The City Manager/Executive Director/Secretary shall report on items of interest to the legislative body occurring since the last meeting. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion.

N. CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY DEVELOPMENT
COMMISSION BUSINESS/COMMITTEE REPORTS

O. REPORTS

Human Resources Department

1. SUBJECT: Early Retirement Incentive Program. (093)
RECOMMENDATION: 1) Receive a report on the Early Retirement Incentive Program (ERIP); 2) Adopt a resolution authorizing the ERIP to eligible City employees; and 3) Authorize the City Manager to execute documents on behalf of the City to implement the program.
Legislative Body: CC Contact: Jim Cameron/Michelle Tellez Phone: 385-7475/385-7590

Document: View Item (78 KB)

ACTION: Approved, R-13,893.

P. PUBLIC COMMENTS ON REPORTS

At this time, a person may address the legislative body only on matters appearing on the reports. The presiding officer shall permit a person to address the legislative body after the staff presentation on the report and before the consideration of the report by the legislative body. The presiding officer shall limit public comments to three minutes.

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

At this time, a person may address the legislative body only on matters appearing on the study session agenda. The presiding officer shall permit a person to address the legislative body after the staff presentation on the item and before the consideration of the item by the legislative body. The presiding officer shall limit public comments to three minutes.

T. ADJOURNMENT