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AGENDA
July 27, 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

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.
RECOMMENDATION: 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: Commission on Community Relations 2010 Community Awards.

2. SUBJECT: Presentation of Resolution to Sherri Paniagua for 25 Years of Service. (001)

Document: View Item (32 KB)

ACTION: Approve as recommended, Resolution No. 13,901.

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

City Manager Department

1. SUBJECT: Campus Park Rehabilitation Project Phase II GS09-13. (003)
RECOMMENDATION: Approve Project Specification GS09-13 for the Campus Park Rehabilitation Project Phase II, located at 309 South K Street, and authorize staff to solicit bids for the project.
Legislative Body: CC Contact: Ralph Alamillo Phone: 385-8341

Document: View Item (PDF 206 KB)

City Treasurer Department

2. SUBJECT: Quarterly Investment Report for the Fourth Quarter F/Y 2009-2010. (007)
RECOMMENDATION: Accept the quarterly Investment Report for the Fourth Quarter F/Y 2009-2010.
Legislative Body: CC Contact: Danielle Navas Phone: 385-7810

Document: View Item (PDF 143 KB)

ACTION: Approve as recommended, Resolution No. 13,902.

Development Services Department

3. SUBJECT: Resolution to Michael Sanchez for over five years service as a Planning Commissioner. (013)
RECOMMENDATION: Adopt resolution.

Document: View Item (32 KB)

4. SUBJECT: Parcel Map No. 08-300-08 to Create Two Parcels from One Parcel Located at 457 West Gonzales Road, filed by Cabrillo Economic Development Corporation. (015)
RECOMMENDATION: Adopt a resolution approving Planning and Zoning Permit No. 08-300-08 (Parcel Map), for property located at 457 West Gonzales Road.
Legislative Body: CC Contact: Stephanie Diaz Phone: 385-3918

Document: View Item (PDF 139 KB)

ACTION: Approve as recommended, Resolution No. 13,903.

5. SUBJECT: First Amendment to Agreement with Lim and Nascimento Engineering Corp. (LAN) for the Rice Avenue/Santa Clara Avenue Interchange Improvement Project at U.S. Highway 101. (021)
RECOMMENDATION: Approve and authorize the Mayor to execute a first amendment to the agreement with LAN (A-7235) to increase the amount by $109,493.02 (a total of

$3,310,500.02) to provide construction management services for the Rice Avenue/Santa Clara Avenue interchange improvement project at U.S. Highway 101.
Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: View Item (PDF 234 KB)

6. SUBJECT: Ordinance No. 2829, Zone Text Amendment (PZ 10-580-03) Regarding Home Occupation Permits and Zone Clearance Permits. (029)
RECOMMENDATION: Second reading and adoption.
Legislative Body: CC Contact: Sue Martin Phone: 385-7858

Document: View Item (PDF 203 KB)

ACTION: Approve as recommended, Ordinance No. 2829.

Finance Department

7. SUBJECT: Reimbursement Resolution for Capital Expenditures Related to the Proposed RiverPark Maintenance Facility. (037)
RECOMMENDATION: 1) Adopt a resolution declaring the intent to reimburse the City of Oxnard for capital expenditures related to the construction, acquisition, and improvement of a maintenance facility from proceeds of taxable or tax-exempt indebtedness; and 2) Approve and authorize the Mayor to execute a letter addressed to the California Debt Limit Allocation Committee in support of the RiverPark Maintenance Facility.
Legislative Body: CC Contact: Mike More Phone: 385-7480

Document: View Item (PDF 160 KB)

ACTION: Approve as recommended, Resolution No. 13,904.

Fire Department

8. SUBJECT: Recognize Revenue and Appropriate Funds for the 2010 Emergency Management Performance Grant (EMPG). (043)
RECOMMENDATION: Approve a Special Budget Appropriation to Recognize Revenue and Appropriate Funds in the amount of $94,585 from the 2010 Emergency Management

Performance Grant (EMPG).
Legislative Body: CC Contact: Deborah O'Malia Phone: 385-7717

Document: View Item (PDF 106 KB)

Housing Department

9. SUBJECT: Section 8 Management Assessment Program Certification (Form HUD-52648). (047)
RECOMMENDATION: 1) Adopt a resolution approving and adopting the data contained in the Section 8 Management Assessment Program (SEMAP) Certification (Form HUD-52648) for the fiscal year ending June 30, 2010; 2) Authorize the Chairman to sign the resolution and Certification (Form HUD-52648); and 3) Authorize the Housing Director to submit the Certification (Form HUD-52648) to the U.S. Department of Housing and Urban Development.
Legislative Body: HA Contact: William Wilkins Phone: 385-8094 Human Resources

Document: View Item (PDF 269 KB)

ACTION: Approve as recommended, Resolution No. 1244.

10. SUBJECT: Memorandum of Understanding with the Oxnard Peace Officers' Association. (055)
RECOMMENDATION: 1) Ratify a Memorandum of Understanding (MOU) between the City and the Oxnard Peace Officers' Association (OPOA), commencing September 6, 2008, and expiring on June 30, 2014; 2) Adopt a resolution implementing the MOU for the OPOA; and 3) Authorize the City Manager to transfer funds between accounts, in amounts to be determined, to implement the terms and conditions of the MOU.
Legislative Body: CC Contact: Michelle Tellez Phone: 385-7596

Document: View Item (86 KB)

ACTION: Approve as recommended, Resolution No. 13,905.

Police Department

11. SUBJECT: State of California Grant for DUI Enforcement and Education. (059)
RECOMMENDATION: Adopt a resolution 1) authorizing the City Manager to submit an application for $250,000 to the State of California, Office of Traffic Safety (OTS); 2) Authorizing the City Manager or designee to execute grant agreements; 3) Authorizing the Chief Financial Officer or designee to submit financial reports and grants claims and approve Special Budget Appropriations for the use of grant funds; and 4) Authorizing the Chief of Police or designee to submit non-financial reports.
Legislative Body: CC Contact: Randy Latimer Phone: 385-7847

Document: View Item (82 KB)

ACTION: Approve as recommended, Resolution No. 13,906.

Public Works Department

12. SUBJECT: Agreement with Kennedy/Jenks Consultants for Design of Blending Station Number 6. (063)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Kennedy/Jenks Consultants (A-7341) in the amount of $299,763 to provide engineering services for the design of Blending Station Number 6 at the Water Campus, located at 251 South Hayes Avenue.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: View Item (74KB)

13. SUBJECT: PW10-15 Bartolo Square North Neighborhood Street and Utility Improvement Project Phase 2 (Bartolo Square North Project). (067)
RECOMMENDATION: 1) Approve Project Specification No. PW10-15 for pavement resurfacing, sidewalk, curb and gutter repair, replacing street name signs, and water main replacement in the Bartolo Square North Project bound by J Street, Hill Street, Ventura Road, and Wooley Road and authorize staff to solicit bids for the project; and 2) approve a Special Budget Appropriation of $997,000 from the Water Operating Fund to the Bartolo Square North Project for water main replacement.
Legislative Body: CC Contact: Lou Balderrama Phone: 385-5358

Document: View Item (PDF 127 KB)

14. SUBJECT: Agreement with Carollo Engineers, Inc. to Provide Engineering Services for the Recycled Water Customer Retrofit Program. (071)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Carollo Engineers, Inc. (A-7338) for an amount not to exceed $4,800,318 for engineering services for the Recycled Water Customer Retrofit Program.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: View Item (78 KB)

ACTION: INFORMATION/CONSENT Approve as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending June 30, 2010. (073)
Legislative Body: CC Contact: James Cameron Phone: 385-7461

Document: View Item (PDF 203 KB)

ACTION: Received and filed.

Community Development Department

3. SUBJECT: Adoption of Resolutions of Necessity for Acquisition of Tenancy Interests of Pacific Oaks Credit Union at property located at 1950 North "C" Street, Oxnard; and Oâ€™Reilley Auto Parts dba Kragen Auto Parts tenancy interest at 151 West Gonzales. (141)
RECOMMENDATION: 1) Conduct a public hearing concerning whether the requirements for adoption of Resolutions of Necessity for the acquisition of the above-referenced tenancy interests have been met for the redevelopment of Carriage Square; 2) adopt Resolutions of Necessity authorizing eminent domain proceedings for the purpose of acquiring such tenancy interests, and making certain findings; and 3) Approve and authorize the City Attorney to engage suitable eminent domain counsel to file eminent domain legal proceedings and seek immediate possession of the tenancy interests, and to allocate funds for immediate possession.
Legislative Body: CDC Contact: Curtis Cannon Phone: 385-7407

Document: View Item (PDF 739 KB)

ACTION: 1) Continue Pacific Oaks Credit to Aug. 3, 2) Approve Kragen item as recommended, Resolution No. 143.

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Third Amendment to the RiverPark Development (PZ 10-670-02), filed by Tony Talamante c/o RiverPark Legacy LLC.
RECOMMENDATION: Continue to September 14, 2010.
Legislative Body: CC Contact: Linda Windsor Phone: 385-7849

ACTION: Continue.

Public Works Department

2. SUBJECT: Drinking Water Public Health Goals Report 2010. (083)
RECOMMENDATION: Hold a public hearing to receive and respond to public comments on the Drinking Water Public Health Goals Report 2010.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: View Item (71KB)

ACTION: Approve as recommended.

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

Development Services Department

1. SUBJECT: Appeal of a Request to Permit the Sale of Beer, Wine, and Distilled Spirits for Off-Site Consumption at an Existing Walmart Supercenter Store, Located at 2001 North Rose Avenue, filed By Lisa Kolieb, on Behalf of Walmart. (085)
RECOMMENDATION: Adopt a resolution denying the appeal and upholding the Planning Commissionâ€™s denial of Planning and Zoning Permit No. 10-510-03.
Legislative Body: CC Contact: Douglas Spondello Phone: 385-3919

Document: View Item (MB1.3)

ACTION: Uphold appeal and continue to Sept. 14, 2010.

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.

1. SUBJECT: Southern California Edison 2010 State of the Utility.

ACTION: Received and filed.

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

City Manager Department

1. SUBJECT: Resolution Concerning Arizona SB 1070 (Support our Law Enforcement and Safe Neighborhoods Act). (119)
RECOMMENDATION: Adopt a resolution concerning Arizona SB 1070 (Support our Law Enforcement and Safe Neighborhoods Act).
Legislative Body: CC Contact: Martin Erickson Phone: 385-7870 Alan Holmberg 385-7483

Document: View Item (90KB)

ACTION: No action taken.

O. REPORTS

City Manager Department/Finance Department

1. SUBJECT: Measure "O" Funding Discussion. (123)
RECOMMENDATION: 1) Consider a report on Measure O funding opportunities; and 2) Approve an allocation of funds for Fiscal Year 2010-11 programs and projects.
Legislative Body: CC Contact: James Cameron Phone: 385-7461

Document: View Item (PDF 176 KB)

ACTION: Approve as recommended.

City Manager Department

2. SUBJECT: Agreement with RJM Design Group, Inc. for Design Services for GS09-21 Campus Park Development. (131)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with RJM Design Group, Inc., Landscape Architects (5103-10-CM) in the amount of $826,835.00 for the design of the Campus Park Facility located at 937 West Fifth Street.
Legislative Body: CC Contact: Ralph Alamillo Phone: 385-8341

Document: View Item (PDF 352 KB)

ACTION: Approve as recommended.

Public Works Department

4. SUBJECT: Second Amendment to Agreement with CH2M Hill, Inc. for the Advanced Water Purification Facility (AWPF) Administration Building Re-Design. (169)
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 $489,548 for a total of $9,263,844 for the redesign of the Administration Building and

foundation analysis.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: View Item (PDF 286 KB)

ACTION: Move not to approve second design.

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

1. SUBJECT: Update on the Intelligent Transportation System (ITS) Master Plan Implementation. (177)
   RECOMMENDATION: Consider a report regarding the implementation of the City's ITS Master Plan and provide direction to the Interim Public Works Director.
   Legislative Body: CC Contact: Jason Samonte Phone: 385-7872

   Document: View Item (41 KB)

   ACTION: Remove from agenda.

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