# MINUTES

## OXNARD CITY COUNCIL
Regular Meeting
October 4, 2016

A. ROLL CALL/POSTING OF AGENDA

At 6:07 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 Hall. 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; Stephen Fischer, City Attorney; Scott Whitney, Police Chief; Jason Benites, Assistant Police Chief; Eric Sonstegard, Assistant Police Chief; Daniel Rydberg, Public Works Director; James Throop, Interim Chief Financial Officer; William Jefferson, Assistant Chief Financial Officer; Mark Uribe, Assistant Chief Financial Officer; Todd Housley, Environmental Resources Manager; Michael More, Financial Resources Manager and Thien Ng, Wastewater Division Manager.

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 California Law Enforcement Challenge Award by Chief Maples from the California Highway Patrol Coastal Division to the Oxnard Police Department.
   DISCUSSION: Chief Maples, California Highway Patrol, presented the Law Enforcement Challenge Award to the Oxnard City Council.

2. SUBJECT: Presentation of a Proclamation Designating the Month of October, 2016 as "Domestic Violence Awareness Month".
   DISCUSSION: Mayor Flynn presented a proclamation to Assistant Police Chief (Sonstegard) who commended the efforts to address "domestic violence" issues.

3. SUBJECT: Swearing in of New Police Chief Scott Whitney.
   DISCUSSION: The City Clerk swore in Scott Whitney, the 21st Oxnard Police Chief. The new Police Chief thanked and recognized his family, community, friends and City staff. Comments were received from Councilmembers, City Manager, Brian E. Wilson and Peter Martinez.

RECESS

At 6:52 p.m., the City Council recessed and at 7:16 p.m., the City Council reconvened.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments received from: Jerry Lucero (new Police Chief, lifting of sidewalk); Woodrow Thomas (Police arrest); Jackie Tedeschi (Multi-Cultural Festival); Larry Stein (oil well information, financial reports, election pamphlets); Harold Ceja (election information); Lucy Cartagena Martinez (Make a Difference Day); Mike Johnson (use of consultants/budget); Linda Calderon (downtown handicap parking); George Miller (PAC forum regarding City Treasurer and City Clerk position); Peggy Rivera (current "financial" condition of Oxnard); Debbie Mitchell (Channel Islands Harbor task force meeting regarding application process); Diane Delaney (application process to build Harbor apartments); Steve Nash (Ormond Beach report); Cynthia Gonzalez (cameras in the community); Pat Brown (fallen tree branch on Oxnard Boulevard ); Kelly Long (election information) and Dana Aten (Oxnard College dog park, seeing trash around town).

G. REPORT OF CITY MANAGER

The City Manager commented on recent discussions with Union Bank and upcoming presentation; receiving the State Controller report; downtown handicap parking and presentation of Link Learning Program at League of California Cities.

H. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The Council discussed: Oxnard Convention and Visitors Bureau; upcoming Restaurant Week; election forums; Multi-Cultural Festival; development of military simulator at local military base; League of California Conference; addressing the lifting of sidewalk and Channel Islands Task Force meetings. The Development Services Director commented on Channel Islands Task Force Meeting outlining the 2030 General Plan with updates online.

I. REVIEW OF INFORMATION/CONSENT AGENDA

Comments received from City Manager and Assistant City Manager (K-2(a)); Financial Resources Manager (K-2(b)); Environmental Resources Manager (K-2(c)) and Public Works Director (K-2(d)).

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public commented received from: Larry Stein.

K. INFORMATION CONSENT AGENDA

City Clerk Department

1. SUBJECT: City Council Minutes of June 21 and 28, July 12, 19 and 26, 2016. Special Council Minutes of July 11 and 27, 2016.
   RECOMMENDATION: Approve City Council Minutes of June 21 and 28, July 12, 19 and 26, 2016 and Special Council Minutes of July 11 and 27, 2016.

City Manager Department

2. SUBJECT: Agreements for City Council Review.
RECOMMENDATION: Approve and authorize the City Manager to execute the 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 A) Dr. Frank Benest for Citywide organizational development training ($29,458); B ) Central Coast Engineering for repairs to asphalt pavement at the Transit Center ($513); C) Quinn Company for purchase of forklift truck for Environmental Services ($27,029); D) Earth Systems, Inc., for geotechnical testing and observation services ($30,210).*

Cultural and Community Service Department

3. SUBJECT: Recognize Revenue and Appropriate Funds for the Retired and Senior Volunteer Program (RSVP) One-Time-Only Award, Fiscal Year 2016/2017
RECOMMENDATION: That City Council: 1) Approve a budget appropriation recognizing grant revenue in the amount of $3,500 and appropriating matching funds of $1,500 for the Retired and Senior Volunteer Program grant augmentation; and 2) Authorize the City Manager or designee to execute grant agreements; and the Chief Financial Officer or designee to submit financial reports and grant claims.

Information Technology Department

4. SUBJECT: Approve Agreement for Google Apps for Government License
RECOMMENDATION: That City Council approve and authorize the City Manager to enter into Agreement No. A-7916 with Dito, LLC in the amount of $204,850 for the City's upgrade of its current Google Apps for Government licenses to Google Apps Unlimited.

Public Works Department

5. SUBJECT: Memorandum of Agreement Among City of Fillmore, City of Oxnard, City of Santa Paula, City of Ventura, and County of Ventura (Parties) to Provide Equal Cost Sharing for Santa Clara River Bacteria Monitoring and Reporting Program
RECOMMENDATION: Approve and authorize the Mayor to execute a Memorandum of Agreement among City of Fillmore, City of Oxnard, City of Santa Paula, City of Ventura, and County of Ventura (Parties) to Provide Equal Cost Sharing for Santa Clara River Bacteria Monitoring and Reporting Program (A-7917) for a five year term in an annual amount of $32,026.48 for a total contract amount not to exceed $160,132.40. Authorize a contingency of 5 percent annually and authorize the City Manager to make any amendments to this contract going forward up to the total value of the contract ($32,026.48) per year with a reasonable increase in each year (5%).

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (Padilla/Ramirez) Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn. *Noes: MacDonald and Perello only K-2(a) (Perello stated for the record due to there being "no scope, schedule or budget".)

L. PUBLIC HEARINGS

M. APPPOINTMENT ITEMS

N. REPORTS

Housing Department

1. SUBJECT: Report on Homeless Shelter Efforts.
RECOMMENDATION: 1) Accept the report on "Feasible Alternatives to the National Guard Armory Winter Shelter for this Winter and Long Term Solutions Beyond 2016,"; 2) Give direction to staff on short and long-term Winter shelter solutions for the homeless; and 3) Approve staff's recommendation to participate in a partnership with the City of Ventura, and other partners, to find a regional shelter solution for homeless for the 2016-2017 Winter.
DISCUSSION: The Housing Director reviewed: 1) the efforts to find an operator and site for homelessness shelter; 2) possible options for winter shelter; 3) develop long-term plans including a regional shelter solution; and 4) investigate developing master plan with Kingdom Center.

The Interim Fire Chief commented on the zoning of the Community Action of Ventura County building and the location being near industrial buildings.

Public comments received from: David Courtland; Tara Carruth, VC Continuum of Care ; Cindy Wilson, Kingdom Center; Sam Gallucci; Lucy Cartagena Martinez; Peggy Rivera; Francine Castanon; Francisco Jaena; Michelene Moret, Community Action of Ventura County; Sue Brinkmeyer; Karol Schulkin; Eileen Tracy; Barbara Macri-Ortiz and Pat Brown.

Ron Mulvihill, Housing consultant (providing a Homeless Shelter analysis), discussed developing a "regional" solution and having partnerships with government & local agencies.

The City Council discussed: funding options; operation of the Kingdom Center; due to safety issues not considering the "Community Action of Ventura County" building; having a "homelessness plan" priority; breaking the homelessness cycle and looking at other possibilities.

ACTION: The City Council provided comments and directions to staff. Moved to approve participating in a partnership with City of Ventura and other partners (MacDonald /Flynn) Ayes: Perello, Flynn, Ramirez, MacDonald and Padilla.

RECESS

At 10:27 p.m., the City Council recessed and at 10::29 p.m., the City Council reconvened.

ACTION: The City Council concurred to hear both items after 10:00 p.m. The City Attorney announced that Councilmember Perello had been informed by the City Attorney Office that he had "no" conflict interest being the President of the VRSD board (representing the City of Oxnard and receiving compensation).

2. SUBJECT: Ventura Regional Sanitation District Biosolids Hauling and Disposal Agreement (A-7887).
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Ventura Regional Sanitation District (VRSD) for biosolids hauling and disposal (Agreement No. A-7887) in an estimated amount of $1,500,000 per year, with a termination date of June 30, 2018.

DISCUSSION: The Wastewater Division Manager reviewed the terms of the contract.
ACTION: Approved as recommended (MacDonald/Padilla). Ayes: MacDonald, Padilla, Perello, Flynn and Ramirez.

Public Works Department

3. SUBJECT: Second Amendment to Agreement No. A-7590 with Clean Harbors Environmental Services, Inc. for Household Hazardous Waste Management Services.
RECOMMENDATION: Approve the Second Amendment between the City of Oxnard, the City of Port Hueneme and Clean Harbors Environmental Services, Inc. in an amount not-to-exceed \$80,000 for a total contract amount of \$320,000 to provide proper disposal of non-recyclable and Class II household hazardous waste program drop-off services, and extending the term from June 30 2016 to October 4, 2017.
DISCUSSION: The Environmental Resources Manager the terms of the agreement ;
ACTION: Approved as recommended. (Padilla/MacDonald). Ayes: Padilla, Perello, Flynn, Ramirez and MacDonald.

O. PUBLIC COMMENTS ON REPORTS

P. PUBLIC COMMENTS ON STUDY SESSION

Q. STUDY SESSION

R. ADJOURNMENT

At 10:39 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor