

MINUTES

OXNARD CITY COUNCIL

Regular Meetings

March 19, 2013

A. ROLL CALL/POSTING OF AGENDA

At 6:16 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Tim Flynn, Carmen Ramirez, and Dorina Padilla were present. Councilman Bryan A. MacDonald was absent. The Deputy 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: Lyn Bennett, Deputy City Clerk; Daniel Martinez, City Clerk; Karen Burnham, Interim City Manager; Grace Magistrale Hoffman, Deputy City Manager; Alan Holmberg, City Attorney; Martin Erickson, Legislative Affairs Manager; James Cameron, Chief Financial Officer; Curtis Cannon, Community Development Director; and James Williams, Fire Chief.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 6:19 p.m., the City Council recessed to a closed session, pursuant to Government Code section 54956.9(b)(3)(C), based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case based upon a claim for damages (City Clerk's login # 155), which is available for inspection at the City Clerk's office during normal business hours.

At 7:20 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES.

At 7:23 p.m. the regular meeting of the Oxnard City council reconvened in the Council Chambers concurrent with Community Development Commission Successor Agency. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence for Deloris "Dee" Roger Carn. Mayor Flynn presided. Additional staff members present were: Efren Gorre, Youth Development Manager; Karl Lawson, Compliance Services Manager; Anthony Emmert., Water Resources Manager; Curtis Cannon, Community Development Director; Sue Martin, Planning Manager; and Michael Henderson, Maintenance Services Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Commendation to Knights of Columbus on its 110th Anniversary
DISCUSSION: Moved to a future date.

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

The following individuals provided comments: Martin Jones; Harvey Kallen; Rick Spears; Kyle Brantner; Mario Quintana; Harold Ceja; Ed Ellis; Nancy Pederson; Kristen Fiss; Cesar Hernandez; Vincent Gasca; Anallely Marcial; Steve Nash; Javier Calveron; Jim Lavery; David Oros; Pat Brown; Patrick Barrios; Larry Stein; and Abel Magana.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The following staff members provided comments: Compliance Services Manager (I-4), Maintenance Services Manager (I-2(d)) and Planning Manager (I-2(b)).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

The following individuals provided comments: William "Bill" Terry (I-3), Bert Perello (I-3), Pat Brown (I-2), and Larry Stein (I-2).

I. INFORMATION/CONSENT AGENDA**City Clerk Department**

1. **SUBJECT:** Minutes of the Regular Meeting of the Oxnard City Council for February 26, 2013; and Minutes of the Regular Meetings of the Oxnard Community Development Commission Successor Agency for February, 5, 12 and 26, and March 5, 2013. (001)
RECOMMENDATION: Approve.

City Manager Department

2. **SUBJECT:** Agreements for City Council Review. (013)
RECOMMENDATION: Pursuant to Ordinance 2835 and Resolution 13,932, approve and authorize the Interim City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.
3. **SUBJECT:** YouthBuild Grant Application. (017)
RECOMMENDATION: Adopt resolution No. 14,308 authorizing the City Manager to submit an application for up to \$1.1 million in U.S. Department of Labor (DOL) YouthBuild Grant funds to be used for expanding youth training efforts through work-based education programs.

Housing Department

4. **SUBJECT:** Cal-Home Mortgage Assistance Program Funding Application. (021)
RECOMMENDATION: Adopt resolution No. 14,309 authorizing the City Manager to: 1) Execute and submit an application to the California Department of Housing and Community Development (HCD) for \$1,000,000 under the CalHome Program; 2) If the application is granted, execute the Standard Agreement, and all other documents required by HCD for participation in the CalHome Program, as well as any amendments thereto as necessary and appropriate to pursue the funding application and obtain funding; 3) Appropriate the required funds upon award of the grant; and 4) Authorize the appropriation of \$10,000 annually from the General Fund to support ongoing costs of this program.

Public Works Department

5. **SUBJECT:** Agreement with G4S Secure Solutions (USA) Inc. to Provide Security Services at Water Resources Division Facilities. (025)
RECOMMENDATION: Approve and authorize the Mayor to execute a three-year agreement with G4S Secure Solutions (USA) Inc., (A-7571) in an amount not to exceed \$750,000, to provide security services at the Water Campus, Water Blending Stations and Advanced Water Purification Facility.

6. SUBJECT: Second Amendment to the Consulting Agreement with Carollo Engineers, Inc. for the Hueneme Road Recycled Water Pipeline Project Phase I. (045)
RECOMMENDATION: Ratify the Second Amendment to the Consulting Services Agreement with Carollo Engineers, Inc. (A-7338) to increase the total by \$582,155 for a total of \$4,496,028 and extend the expiration date to July 31, 2014.

INFORMATION/CONSENT AGENDA ACTION: Approve as recommended. (Ramirez/Padilla) Ayes: Padilla, Flynn, Ramirez. Absent MacDonald

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Housing Department

1. SUBJECT: Goals, Priorities, Strategies and Objectives Consideration for the FY 2013-2018 Consolidated Plan and FY 2013-2014 Annual Action Plan.
RECOMMENDATION: Continue to March 26, 2013
ACTION: Move to continue (Ramirez/Padilla) Ayes: Padilla, Flynn, Ramirez. Absent MacDonald

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

The Interim City Manager introduced the New Fire Chief, James Williams.

1. SUBJECT: Verbal Report on Oxnard Community Development Commission Successor Agency and Status of Redevelopment Activities in the City of Oxnard.
RECOMMENDATION: Receive and consider verbal report.
ACTION: Receive verbal report by Curtis Cannon.

Bert Perello provided comments on next Oversight Board Meeting March 21, 2013.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Mayor Pro Temp Ramirez discussed her attendance at the National League of Cities conference in Washington. Other discussion by council members regarding: Funding sources for Ormond Beach; Strategic Summit at Water Treatment Yard, Tuesday April 2nd; Future store openings at The Collection (Riverpark).

The Community Development Director provided information on future store openings and prospective tenants at The Collection (Riverpark).

O. REPORTSCity Manager Department

1. SUBJECT: Approval of Fifth Amendment to Agreement to Testing Engineers Vertical V, Inc. dba BTC Labs-Vertical V for On-Call Soils and Materials Testing Services. (051)
RECOMMENDATION: Approve and authorize the Mayor to execute the Fifth Amendment to Agreement to increase the amount by \$250,000 for a total of \$750,000 for on-call soils and materials testing services provided by Testing Engineers Vertical V, Inc. dba BTC Labs-Vertical V (4919-09-CM).
DISCUSSION: Look at public works projects regarding the hiring of consultants.
ACTION: Approved as recommended (Ramirez/Padilla) Ayes: Padilla, Flynn, Ramirez.
Absent MacDonald

P. PUBLIC COMMENTS ON REPORTS

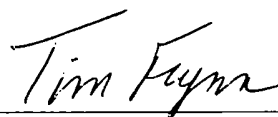
At 9:14 p.m. the City Council concurred to adjourn the joint meeting with the Oxnard Community Development Successor Agency.

Q. APPOINTMENT ITEMSR. STUDY SESSIONS. PUBLIC COMMENTS ON STUDY SESSIONT. ADJOURNMENT

At 10:00 p.m. the City Council concurred to adjourn the meeting.



LYN BENNETT
Deputy City Clerk



TIM FLYNN
Mayor