

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
June 13, 2017

A. ROLL CALL/POSTING OF AGENDA

At 4:37 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: Councilmembers Bryan A. MacDonald, Oscar Madrigal, Bert Perello; Mayor Pro Tem Carmen Ramirez, Mayor Tim Flynn, and Housing Commissioner Jose Andrade were present; Housing Commissioner Francisco Vega was absent. The Deputy City Clerk stated that the agenda was posted June 8, 2017 at City Hall.

Staff members present were Greg Nyhoff, City Manager; Stephen Fischer, City Attorney; Jesús Nava, Assistant City Manager; Ruth Osuna, Assistant City Manager; Darwin Base, Fire Chief; and Lourdes Lopez, Executive Assistant (acting as Deputy City Clerk).

B. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

C. STUDY SESSION

City Manager Department

1. SUBJECT: Fiscal Year 2017-18 Operating Budget – City Council Budget Workshop.
RECOMMENDATION: Conduct the final budget workshop with the primary intent of: a) understanding the City's financial position; b) understanding departmental accomplishments, goals and performance measures; and c) providing input on priority based budget recommendations related to the Council strategic priorities and other departmental augmentation recommendations.

The City Manager gave a report on additional budget requests. Public comments were received from Lawrence Stein, Otto Kanny, Steve Buenger, Steve Kinney, and Kerry Roscoe.

Discussion ensued among the Council and staff. No action was taken.

D. PUBLIC COMMENTS ON STUDY SESSION (None)

The Council took a brief break at 5:52 p.m.; the meeting resumed at 6:06 p.m.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating June 17th as the "27th Annual Juneteenth Celebration."

Mayor Flynn read the proclamation and presented it to event organizers Don Montgomery and Angela Mitchell, who thanked the Council and made some remarks.

Additional staff members present at this time were Arturo Casillas, Housing Director; Steve Naveau, Human Resources Director; Daniel Rydberg, Public Works Director; Scott Whitney, Police Chief; Ralph Alamillo, Public Works Project Manager; Jefferson Billingsley, Assistant City Attorney; Roger Brooks, Code Compliance Manager; Karl Lawson, Housing Compliance Services Manager; Beth Vo, Budget Manager; and Michelle Ascencion, City Clerk.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Lawrence Stein (budget process), Woodrow Thomas Sr. (police incidents), Felipe Flores (Ventura County Community Development Corporation homeownership event), Jack Villa (Neighborhood Councils), Alicia Percell (potential recall election), and Pat Brown (Ormond Beach restoration meeting).

G. REPORT OF CITY MANAGER (None)

H. CITY COUNCIL REPORTS

Councilmember Perello commented on a recent Senior Services Commission meeting and Cinco de Mayo event, new batting cages at Eastwood Park, upcoming meetings of the Utilities Task Force and Ventura Regional Sanitation District, INCO activation meetings, and the Santa Clara River Levees.

Mayor Pro Tem Ramirez commented on the recent passings of poet Jackson Wheeler and former Community Action of Ventura County director Lee Riggan, the utility rate assistance program, a recent IRS phone scam, an energy study by the California Public Utilities Commission, the Ventura County Chinese American Historical Society presentation on Chinese Immigrants, and former Mayor Dr. Manuel Lopez's recent 90th birthday celebration.

Councilmember Madrigal commented on the Terrace Estates neighborhood activation meeting, the Juan Soria School year-end carnival, Oxnard Scholars "Funfest," Cesar Chavez school commencement, and upcoming OUHSD graduations.

Mayor Flynn commented on working with the Community Relations Commission to develop a common set of values.

I. REVIEW OF INFORMATION/CONSENT AGENDA

Items K-1(A) was pulled for discussion.

Regarding K-1(A): Councilmember Perello inquired about the bid process and pricing for this contract. The Police Chief responded.

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from Daniel Chavez Jr. regarding K-3. The Public Works Project Manager responded. Discussion ensued among Council and staff.

K. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Agreements for City Council Review.
RECOMMENDATION: That City Council, pursuant to Ordinance No. 2835, and Resolution No. 13,932, 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:
 - A. Precision K-9 (A-7962) for K-9 training services for the Oxnard Police Department K-9 Unit (\$60,000).
 - B. PenLink (7908-17-PO) for the purchase of additional licenses to supplement the Ventura County Sheriff's PLX Title III system (\$92,813).
 - C. County of Ventura (6252-13-CM) for graffiti abatement services (\$46,399).
 - D. Socrata (7058-15-FN) for financial software (\$36,548).

Information Technology Department

2. SUBJECT: Tyler Technologies Software Agreement Amendment.
RECOMMENDATION: That City Council adopt the Third Amendment to the Standard Software License and Services Agreement with Tyler Technologies for the public safety 911 system. The annual maintenance for the 911 system is \$335,041 for 2017-2018.

Public Works Department

3. SUBJECT: Approve Contract (A-7973) for River Ridge Golf Clubhouse Fire Damage Restoration.
RECOMMENDATION: That City Council:
 1. Approve and authorize the Mayor to execute a contract with Hansons and Son Construction, Inc., in the amount of \$312,000 for the River Ridge Golf Clubhouse Fire Damage Restoration Project PW 17-15;
 2. Recognize and appropriate an additional \$13,319 from remaining insurance proceeds and \$50,000 deductible amount from Golf Course Operating to Golf Clubhouse Fire Repair Project 176901.

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

L. PUBLIC HEARINGS

Finance Department

1. SUBJECT: Fiscal Year 2017-18 Operating & Capital Budget Public Hearing.
RECOMMENDATION: That City Council and the Housing Authority conduct a public

hearing on the Fiscal Year 2017-18 operating and capital budgets for the City of Oxnard and the Oxnard Housing Authority; and provide staff direction regarding any adjustments to the proposed budgets, in preparation for final budget adoption on June 20, 2017.

The Deputy City Clerk announced the affidavit of publication and stated that six written communications had been received.

The City Manager gave a report. Discussion ensued among the Council and staff.

Mayor Flynn opened the public testimony portion of the public hearing. Public comments were received from Lawrence Stein, Aaron Starr, Daniel Chavez Jr., Jackie Tedeschi, Woodrow Thomas Sr., and Steve Nash.

There being no other speakers, the Council unanimously approved closing the public testimony portion of the public hearing. Further discussion ensued among Council and staff. No action was taken.

M. REPORTS

The two Housing items were considered concurrently.

Housing Department

1. SUBJECT: Low Rent Public Housing Budget for Fiscal Year 2018.
RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard (1) adopt **Housing Resolution No. 1,299** approving and adopting the recommended \$7,427,140 operating budget for the Low Rent Public Housing program ("LRPH") for fiscal year 2018, as presented for each project area and (2) approve and authorize the use of \$211,835 of unrestricted cash/investments to fund the projected deficit.
2. SUBJECT: Section 8 Housing Choice Voucher Program Budget for Fiscal Year 2018.
RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard (1) adopt **Housing Resolution No. 1,300** approving and adopting the recommended \$20,414,903 operating budget for the Section 8 Housing Choice Voucher Program ("Section 8") for fiscal year 2018 and (2) approve and authorize the use of \$172,887 of unrestricted cash/investments to fund the projected deficit.

The Housing Director gave a report. Public comments were received from Pat Brown (regarding item M-2) Discussion ensued among the Council/Housing Board and staff.

It was moved by Councilman MacDonald, seconded by Mayor Pro Tem Ramirez, to approve staff's recommendations as presented (both items). VOTE: Flynn, MacDonald, Madrigal, Perello, Ramirez, and Commissioner Andrade voted in favor; the motion carried 6-0 (Commissioner Vega absent).

City Attorney Department

3. SUBJECT: Updated Code Compliance and Nuisance Abatement Provisions.

RECOMMENDATION: That City Council approve the introduction and first reading by title only and waive further reading of an ordinance adding Article XIX to Chapter 7 of the Oxnard City Code relating to recording of notices of violation for property related violations and section 7-160 relating to authorizing judicial remedies and attorney's fees for nuisance actions.

The Assistant City Attorney gave a report. Discussion ensued among the Council and staff.

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

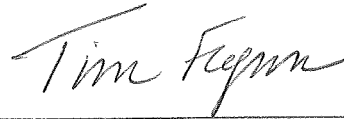
N. PUBLIC COMMENTS ON REPORTS (None)

O. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 9:19 p.m.



MICHELLE ASCENCION, CMC
City Clerk



TIM FLYNN
Mayor