MINUTES
OXNARD CITY COUNCIL
Regular Meeting
February 14, 2017

A. ROLL CALL/POSTING OF AGENDA

At 5:06 p.m., the regular meeting of the Oxnard City Council was called to order by Mayor Flynn in the Council Chambers. The City Clerk called the roll: Councilmembers Bryan A. MacDonald, Oscar Madrigal, Bert Perello, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present.

Staff members present were Greg Nyhoff, City Manager; Stephen Fischer, City Attorney; Jesús Nava, Assistant City Manager; Ashley Golden, Development Services Director; Ingrid Hardy, Cultural and Community Services Director; Scott Whitney, Police Chief; Jason Benites, Assistant Police Chief; Randy Latimer, Special Projects Commander; Chris Williams, Special Operations Commander; and George Iafrete, Computer Network Engineer III; and Michelle Ascencion, City Clerk.

B. OPENING CEREMONIES

The flag salute, led by Councilmember Madrigal, was followed by a moment of silence.

C. APPOINTMENT ITEMS

1. SUBJECT: Police Department Update.
   RECOMMENDATION: That City Council receive a report from the Police Chief: 1) identifying the Police Department's vision and strategies consistent with Council priorities, 2) explaining the 2016 crime statistics, and 3) summarizing the Police Department's service demands.

The Police Chief gave a presentation. Discussion ensued among Council and staff. No action was taken.

D. CEREMONIAL CALENDAR

Additional staff present at this time were Darwin Base, Fire Chief; Keith Brooks, IT Director; Arturo Castillo, Housing Director; Kymberly Horner, Economic Development Director; Steve Janice, Human Resources Director; Phillip Molina, City Treasurer; Daniel Rydberg, Public Works Director; James Throop, Chief Financial Officer; Ralph Alamillo, Interim Parks Manager; Omar Castro, Water Division Manager; Robert Hearne, Senior Civil Engineer; Karl Lawson, Housing Compliance Services Manager; Kathleen Mallory, Planning Division Manager; Thien Ng, Wastewater Division Manager; and Mark Uribe, Assistant Chief Financial Officer.

1. SUBJECT: Presentation of **Resolution No. 14,989** Commending Kathy Cano for Over Thirty-Seven Years of Service to the City of Oxnard.

Mayor Flynn presented the resolution to Ms. Cano, who thanked the Council and made some remarks.

At this time, the City Manager announced that item J-6 would be pulled from the Information/Consent Agenda and moved to the Reports section of the meeting.

E. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from George Miller (agenda recommendations), Gabriel Teran (addiction presentation), Jack Villa (activation of College Estates neighborhood council), Joseph O'Neill (sanctuary cities), Amparo Camacho (housing), Carmelo Alvarado (housing), "Martimiano" (housing), Dona Lupe (housing), and Julie Pena (sanctuary cities, power plant proposal).

F. REPORT OF CITY MANAGER

The City Manager reported on the recent Utility Ratepayers Advisory Panel meeting and on attending the recent City Managers Conference.

G. CITY COUNCIL REPORTS

Councilmember Madrigal announced the upcoming Southwinds Park groundbreaking ceremony and commented on sanctuary cities.

Mayor Pro Tem Ramirez commented on sanctuary cities, reported on the recent public hearings for the proposed power plant, and discussed the need to invest in infrastructure improvements.

Councilmember Perello reported on his vote following the February 13, 2017 closed session, commented on investing in infrastructure improvements, and mentioned Nancy Rahn's husband who recently had a stroke.

Councilman MacDonald reported on the Piru Dam's condition following the recent heavy rain events.

Mayor Flynn commended Mayor Pro Tem Ramirez on her activism regarding the power plant proposal.

H. REVIEW OF INFORMATION/CONSENT AGENDA

Mayor Flynn announced that Item J-6 will be moved to Reports, to become Item K-3.

Items J-8 and J-9 were pulled for discussion.

Regarding J-9: Councilmember Perello inquired about malfunctioning water meters and transmitters (the Water Division Manager responded).

Regarding J-8: Mayor Flynn commended staff and the Parks and Recreation Commission on preparing the Housing-Related Parks Program grant application.

I. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from Pat Brown, Gloria Postel, and Roger Poirier. Discussion ensued among Council and staff.

J. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: Second Amendment to Attorney Services Agreement for Special Counsel for Mladen Buntich Construction Company Litigation.
RECOMMENDATION: That City Council approve and authorize the Mayor to execute the Second Amendment to Attorney Services Agreement (Agreement No. A-7795) with Hunt Ortmann Palffy Nieves Darling & Mah, Inc. ("Hunt Ortmann") to increase the amount by $500,000 for a total not to exceed amount of $1,500,000.

City Clerk Department

2. SUBJECT: Approval of Minutes: December 19, 2016 Special Meeting.
RECOMMENDATION: Approve the Minutes of the City Council Special Meeting of December 19, 2016.

City Manager Department

3. SUBJECT: Agreements for City Council Review.
RECOMMENDATION: That City Council, pursuant to Ordinance 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, which are described on the attached list:
A. Johnson + Muller {7746-17-DS} for on-call design review architectural services ($100,000).
B. Sargent Town Planning {7747-17-DS} for on-call design review architectural services ($100,000).
C. Management Partners {A-7952} to assist with implementing audit recommendations, assist with impact fees and other financial services ($72,000).
D. FACETS Consulting {A-7947} to develop a community risk assessment and standards of cover report for the Oxnard Fire Department (47,540).
E. Mallory Safety and Supply to purchase 200 Nomex Hoods for firefighters ($30,024).
F. Sam Hill & Sons, Inc., {A-7721} to repair sinkhole that occurred in the northbound lane of 3042 Saviers Road ($30,972).
G. Sam Hill & Sons, Inc., {A-7721} replacement of the gear drives ($47,493).

Police Department

4. SUBJECT: Supplemental Law Enforcement Services Fund.
RECOMMENDATION: That City Council:
Recognize $318,786 in grant revenue from the State Supplemental Law Enforcement Services Fund (SLESF) for Citizens Option for Public Safety (COPS) Program.
Approve a budget appropriation in the amount of $318,786 for technology and equipment needs within the Police Department.

Public Works Department

5. SUBJECT: On-Call Street Striping and Marking Services PW 17-03.
RECOMMENDATION: That City Council authorize staff to solicit bids for On-Call Street Striping and Marking Services PW 17-03. This contract will be for $300,000 for three years and will not exceed $100,000 annually.

6. (This item was moved to Reports.)

7. SUBJECT: Performing Arts Center HVAC Replacement Project GS 17-13.
RECOMMENDATION: That City Council approve project plans and specifications and authorize staff to solicit bids for replacement of two 65-ton rooftop package units at the Performing Arts Center.

8. SUBJECT: Housing-Related Parks Program Grant Application.
RECOMMENDATION: That City Council adopt **Resolution Nos. 14,990 and 14,991** authorizing the City Manager to submit an application for up to $3,750,000 in the California Department of Housing and Community Development's (HCD) Housing-Related Parks (HRP) program grant funds to be used for qualifying City park improvements.

9. SUBJECT: Application to the United States Bureau of Reclamation's WaterSMART: Water and Energy Efficiency Grant Program.
RECOMMENDATION: That City Council adopt **Resolution Nos. 14,992 and 14,993** authorizing the City Manager to submit an application for $184,443.78 in the United States Bureau of Reclamation's WaterSMART: Water and Energy Efficiency Grant Program grant funds to be used for the replacement of approximately 455 antiquated water meters and an associated water audit to enable the City to effectively monitor conservation efforts.

It was moved by Councilmember Perello, seconded by Councilmember Madrigal, to approve the Information/Consent Agenda as amended (Item J-6 removed). VOTE: Flynn, MacDonald, Madrigal, Perello and Ramirez voted in favor; the motion carried 5-0.

K. REPORTS

Finance Department

1. SUBJECT: Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2015-2016.
RECOMMENDATION: For the City Council to receive and file the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2016, as recommended by the Fiscal Policy Task Force.

The Chief Financial Officer gave a brief report. Eden Casareno and Hong Nguyen of Eadie & Payne gave a presentation.

Public comments were received from Steve Nash and George Miller. Discussion ensued among Council and staff.

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

Public Works Department

2. SUBJECT: Award Contract (A-7914) for UD14-02 Alley Reconstruction Project at Various Locations - Phase II to Granite Construction Company.
RECOMMENDATION: That the City Council: 1) Approve a contract with Granite Construction Company in the amount of $743,290 for the construction of the UD14-02 Alley Reconstruction at Various Locations; 2) Approve a budget appropriation in the amount of $1,180 from federal Community Development Block Grant (CDBG) funding; 3) Approve a budget adjustment to reprogram $164,224 from Project 775207 to Project 153102; and 4) Approve a budget appropriation of $190,000 from the Street Maintenance Fund 105.

The Senior Civil Engineer gave a report. Public comments were received from Steve Nash and Pat Brown. Discussion ensued among Council and staff.

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

3. SUBJECT: River Ridge Golf Clubhouse Fire Damage Restoration PW 17-15.
RECOMMENDATION: That City Council:
Approve project plans and specifications and authorize staff to solicit bids for the River Ridge Golf Clubhouse Fire Damage Restoration Project PW 17-15.
Approve a budget appropriation in the amount of $311,081, representing a partial payment of insurance proceeds, toward the Project.

The Interim Parks Manager gave a report. Discussion ensued among Council and staff.

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

L. PUBLIC COMMENTS ON REPORTS (None)

M. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 9:56 p.m.

Michelle Ascencion

MICHELLE ASCENCION, CMC
City Clerk

Tim Flynn

TIM FLYNN
Mayor