

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
October 3, 2017

A. ROLL CALL/POSTING OF AGENDA

At 4:36 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 and announced the posting of the agenda. Councilmembers Bryan A. MacDonald, Oscar Madrigal, Bert Perello, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present.

Staff members present were Stephen Fischer, City Attorney; Jesús Nava, Assistant City Manager; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (None)

C. CLOSED SESSION

The Mayor read the following closed session statement:

“The City Council will recess to a closed session pursuant to Government Code section 54957(b)(1), evaluation of public employee, City Manager.”

At 4:37 p.m., the City Council recessed to a closed session. At 6:03 p.m. the City Council reconvened in open session in the Council Chambers. There was no announcement following closed session.

D. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

Additional staff members present at this time were Greg Nyhoff, City Manager; Ruth Osuna, Assistant City Manager; Keith Brooks, Information Technology Director; Thien Ng, Interim Public Works Director; Jim Throop, Chief Financial Officer; Scott Whitney, Police Chief; Raja Bamrungpong, Information Technology Manager; Sandra Burkhart, Special Districts Administrator; Martha Guillen, Administrative Secretary II; Robert Hearne, City Engineer; and Randy Latimer, Police Commander.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of **Resolution No. 15,056** to Nelson “Randy” Latimer for Thirty-One Years of Outstanding Service to the City of Oxnard.

The Police Chief made some remarks and Mayor Flynn read the Resolution and presented it to Commander Latimer, who also made some remarks.

2. SUBJECT: Presentation by the New West Symphony Regarding the 2017/2018 Season.

Rebecca Madigan, New West Symphony Director of Marketing and Sales, made some announcements about an upcoming New West Symphony event.

3. SUBJECT: Presentation of a Proclamation Designating the Month of October, 2017 as "Multicultural Month."

Community Relations Commissioners Tiffany Lopez and Helaine Stallion, and Multicultural Festival Event Chair Martha Guillen, made some remarks about the upcoming event. Mayor Flynn read the proclamation and presented it to Commissioner Lopez.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Woodrow Thomas Sr. (thanked City Manager and Police Chief for recent meeting), Jim Carr (Seabridge landscaping), Jackie Tedeschi (traffic signals), Jack Villa (Inter-Neighborhood Council activities), Pat Brown (traffic and parking), Roy Prince (Oxnard Renaissance), Sol Garcia (Isla Urbana), Steve Nash (Ormond Beach caretaker Walter Fuller), Brad Kerman (Ribbons of Life), and Abel Magana (downtown announcements).

G. REPORT OF CITY MANAGER

The City Manager reported on attending the recent Downtown Improvement District meeting, commented on recent revitalization efforts, and announced that he will soon be interviewing for Downtown Revitalization Manager. He reported on attending the Chamber of Commerce Military Appreciation Dinner and commented on upcoming Council agenda items.

H. CITY COUNCIL REPORTS

Councilmember Madrigal expressed prayers and well wishes for Officer James Langford and the victims of the recent Las Vegas shooting. He reported on attending the recent Banana Festival at the Port of Hueneme, and reminded the community about the Multicultural Festival.

Mayor Pro Tem Ramirez expressed thoughts and prayers for Officer Langford, mourned the passing of former Fire Chief Manny Perez, encouraged people to get their flu shot, and commented on recent gun violence incidents.

Councilman MacDonald reported on attending the Military Appreciation Dinner, the Mobility 21 Conference, the Families First event, and announced the upcoming Multicultural Festival's peace parade. He commented on homeless people living at the old Halaco Plant site and requested a future study session on the subject.

Councilmember Perello commented on the Las Vegas incident. He reported on attending a recent Oxnard College culinary foods event, the Banana Festival, an Isla Urbana fundraiser, and announced upcoming free flu shot events. He urged people to donate blood, and announced upcoming meetings of the Planning Commission, Utility Task Force, INCO, and the Library Board. He commented on former Congressman Gallegly's efforts to secure special funding for the Port of Hueneme. He requested a special meeting regarding the city's financial status and commented on the City Treasurer's ability to verify payments.

Mayor Flynn reported on upcoming blood drives in support of the Las Vegas victims, commented on finding answers to gun violence, and reported on a recent meeting with the City Treasurer and attending the Military Appreciation Dinner.

I. REVIEW OF INFORMATION/CONSENT AGENDA

The City Manager announced that the date in item K-2 should be changed from September 30, 2017 to October 31, 2017.

Items K-1(C), K-3, and K-4 were pulled for discussion.

Regarding K-1(C): Councilmember Perello stated that he will not approve the contract as he does not support the Rio Urbana project due to its potential traffic impact and parking issues. The City Attorney responded. Discussion ensued among the Council and staff.

Regarding K-3: Councilmember Perello inquired about the proposed new salary range. The Human Resources Director responded. Discussion ensued among the Council and staff.

Regarding K-4: Councilmember Perello inquired about the proposed contract extension. The Information Technology Manager responded. Discussion ensued among the Council and staff.

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from Daniel Chavez Jr., Jackie Tedeschi, and Pat Brown. 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 following agreements/contracts and change orders/amendments in amounts more than \$25,000 but no more than \$250,000:

A. Quinn Power Systems (Purchase Order No. 6497) to purchase a trailer-mounted emergency generator from Quinn Power Systems (\$70,689).

B. Cortech (Purchase Order No. 6501) to purchase a membrane cleaning heater for the AWPf reverse osmosis process (\$51,973).

C. Rincon Consultants (Agreement No. 7690-16-DS) to prepare environmental documents for Rio Urbana project (\$29,228).

Finance Department

2. SUBJECT: Financial Advisor Agreement Amendment.

RECOMMENDATION: That City Council authorize the Mayor to execute a fourth amendment, through October 31, 2017 [revised date], with First Southwest Advisors for financial advisory services relating to financial analysis and professional services

associated with management and issuance of the long-term debt of the City of Oxnard for not to exceed \$215,000 contingent upon final review and approval of the City Attorney and Risk Manager.

Human Resources Department

3. **SUBJECT:** Resolutions of the City Council of the City of Oxnard Amending Resolution No. 15,029 (Salary and Classification Schedule) and Amending Resolution No. 15,028 (Authorization of Full-Time Equivalent Positions).
RECOMMENDATION: That City Council adopt **Resolution Nos. 15,057 and 15,058** amending the Classification and Salary Resolution and amending the Position Control Resolution for the City of Oxnard related to the Media and Community Relations Manager.

Information Technology Department

4. **SUBJECT:** Extension of Agreement with Superion LLC for Enterprise Resource Planning Software.
RECOMMENDATION: That City Council approve and authorize the Mayor to execute Agreement A-8011 with Superion LLC for continuation of the Superion License Agreement, Transaction Manager and Disaster Recovery Services for a two year period. The annual cost for these services is approximately \$180,000.

It was moved by Councilman MacDonald, seconded by Mayor Pro Tem Ramirez, to approve the Information/Consent items as presented, with the stated amendment to item K-2. VOTE: Flynn, MacDonald, Madrigal, and Ramirez voted in favor of all items; Perello abstained on item K-1(C). The motion carried 4-0-1 on item K-1(C), and 5-0 on the remaining items.

L. REPORTS

Finance Department

1. **SUBJECT:** Three Year Contract for Monthly Maintenance of the Ball Fields at Riverpark CFD 5.
RECOMMENDATION: That City Council authorize the Mayor to execute Agreement A-8009 with BrightView Landscape Service, Inc. in the amount of \$684,948 for the Riverpark Ball Fields monthly maintenance.

The Special Districts Administrator gave a report. Public comments were received from Daniel Chavez Jr. and Woodrow Thomas Sr. Discussion ensued among the Council and staff.

It was moved by Councilman MacDonald, seconded by Councilmember Madrigal, to approve staff's recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, and Ramirez voted in favor; Perello voted against, stating he felt residents did not get the opportunity to vote on the change to the service levels and fees. The motion carried 4-1.

2. **SUBJECT:** Independent Financial Advisor Agreement.
RECOMMENDATION: That City Council:
1. Authorize the Mayor to execute a three-year agreement for not to exceed \$300,000,

with an option for two one-year extensions, with NHA Advisors for financial advisory services relating to financial analysis and professional services associated with management and issuance of the long-term debt of the City of Oxnard and any other financial analysis and assistance as deemed needed; and

2. Approve appropriations in the amount of \$100,000 to supplement appropriations approved in the Fiscal 2017-2018 budget for financial advisory services. Future appropriations will be part of the budgetary process.

The Chief Financial Officer gave a report. Discussion ensued among the Council, staff, and Craig Hill, Principal of NHA Advisors.

It was moved by Mayor Pro Tem Ramirez, 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.

Information Technology Department

3. **SUBJECT:** Enterprise Resource Planning Specification & Procurement Project Update.
RECOMMENDATION: That City Council: 1. Receive a status update report on the Enterprise Resource Planning Specification and Procurement project; and 2. Authorize the City to release a Request for Proposal for the replacement of the Enterprise Resource Planning system.

The Information Technology Director, Chief Financial Officer, and Ernie Pages, partner from Sciens Consulting, gave a report. Public comments were received from Steve Nash. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem Ramirez, 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.

Public Works Department

4. **SUBJECT:** Amend the City of Oxnard Budget for Fiscal Year 2017-2018 to Add a List of Road Maintenance and Rehabilitation Projects.
RECOMMENDATION: That City Council approve **Resolution No. 15,059** authorizing:
 1. Amending the City of Oxnard's budget for Fiscal Year 2017-2018 by adding a road maintenance and rehabilitation project in the Auto Center Neighborhood; and
 2. Approving a budget appropriation in the amount of \$1,800,000 from Road Maintenance and Rehabilitation Account (RMRA) Gas Tax Fund 181 and Street Maintenance Fund 105.

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

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

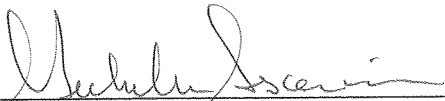
5. **SUBJECT:** Report on the Public Works Integrated Master Plan.

RECOMMENDATION: That City Council receive and file the Revised Final Draft Public Works Integrated Master Plan.

The Interim Public Works Director and Tracy Clinton, Senior Water Reuse Engineer of Corollo Engineers, gave a report. Discussion ensued among the Council and staff. The plan was received and filed as presented.

M. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 9:42 p.m.



MICHELLE ASCENCION, CMC
City Clerk



TIM FLYNN
Mayor