MINUTES
OXNARD CITY COUNCIL
Regular Meeting
March 7, 2017

A. ROLL CALL/POSTING OF AGENDA

At 4:37 p.m., the regular meeting of the Oxnard City Council was called to order by Mayor Flynn in the Council Chambers. Councilmembers Oscar Madrigal, Bert Perello, Mayor Pro Tem Ramirez, and Mayor Tim Flynn were present; Councilman Bryan A. MacDonald was absent. Staff members present were Greg Nyhoff, City Manager; Stephen Fischer, City Attorney; Jesus Nava, Assistant City Manager; Ruth Osuna, Assistant City Manager; Steve Janice, Human Resources Director; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (None)

C. CLOSED SESSION

At 4:38 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54957.6(a) to review the status of labor negotiations and to review its available funds and funding priorities for the purpose of providing instructions to the City's negotiators, the Human Resources Director and Burke Dunphy, the City's labor attorney, regarding the position titles specified in Item C.1 of the meeting agenda.

At 6:11 p.m. the City Council reconvened in open session in the Council Chambers. There was no announcement following closed session.

D. OPENING CEREMONIES

The City Clerk called the roll and announced the posting of the agenda. The flag salute was followed by a moment of silence.

Additional staff members present at this time were Darwin Base, Fire Chief; Keith Brooks, Information Technology Director; Daniel Rydberg, Public Works Director; James Throop, Chief Financial Officer; Scott Whitney, Chief of Police; Raja Bamrungpong, Information Technology Manager; Sandra Burkhart, Special Districts Administrator; Omar Castro, Water Division Manager; Shiri Klima, Assistant City Attorney; Licette Maldonado, Utilities Finance Officer; Thien Ng, Wastewater Division Manager; and Manny Torres, Computer Network Engineer I.

E. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Leo Martinez (safe city), Jose Chacon (safe city), Karina Montoya (safe city), Lilian Bello (safe city), Emily Gonzalez (safe city), Joseph Resendiz (safe city), Ruben Flores (safe city), Ocil Merrejon (safe city), Pete Placencia (safe city), Laura Espinosa (safe city), Jose Maldonado (safe city), Teresa Santos (safe city), Pastor Rick Pearson (safe city), Mariann Cross (safe city), Maryann Seiss (safe city), Rose Oniell (safe city), Jake Donaldson (safe city), Dan Tullis (safe city), Vanessa Frank (safe city), Rev. Betty Stapleford (safe city), Rev. Melissa Campbell-Langdel (safe city), Maribel Aguilar (safe city), Dr. Kathleen Shore (safe city), Felix

Vazquez (safe city), Elwyn Arroyo (safe city), Yissel Barajas (safe city), Matthew Urango (safe city), "Monica" (safe city), Dr. Leslie-Lynn Pawson (safe city), Gloria and Rolando Chinea (immigration enforcement), Jack Villa (College Park Neighborhood Council), Woodrow Thomas Sr. (immigration enforcement), Julio Alcala (immigration documentary), Jim Hensley (safe city), Christian Aguero Quirino (safe city), Israel Vasquez (safe city), Dante Alvarez (safe city), Sue Sandlin (Roadrunner Shuttle), Troy Corley (safe city), Harold Ceja (safe city), George Miller (immigration enforcement), Evelyn Ramirez (safe city), Larry Stein (safe city), Raul Lopez (safe city), Tomas Hernandez (safe city), and Manuel Herrera (safe city).

(Mayor Flynn paused the meeting at 7:19 p.m; at 7:24 the meeting resumed.)

F. REPORT OF CITY MANAGER

The City Manager thanked the Council and pledged to continue to serve the community to the best of his ability.

G. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Councilmember Perello commented on immigration and the "safe cities" issue, recent street repairs, and an upcoming presentation to the Inter Neighborhood Council Organization on updated flood insurance rules.

Mayor Pro Tem Ramirez commented on immigration and safe cities.

Councilmember Madrigal thanked everyone who came to speak on the safe cities issue and recognized the Santa Clara, Hueneme, and Oxnard high school athletics teams.

Mayor Flynn announced that the March 8, 2017 Fiscal Policy Task Force meeting will be cancelled due to Councilman MacDonald's illness. He invited the Police Chief to comment on the separation of local law enforcement and federal immigration.

H. REVIEW OF INFORMATION/CONSENT AGENDA

Items J-2B, J-3, and J-4 were pulled for discussion.

Regarding J-2B: Councilmember Perello and the Fire Chief discussed the compatibility of the new radios with the old ones.

Regarding J-4: Councilmember Perello and the Information Technology Director discussed a recent hardware upgrade to the City's computer system and the proposed Enterprise Resource Planning agreement.

Regarding J-3: The Special Districts Administrator, at the request of Mayor Flynn, made a brief report. Discussion ensued among Council and staff.

I. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from Daniel Chavez Jr. and Michael Gleason. Discussion ensued among Council and staff.

J. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes: January 10, 2017 Regular Meeting.
RECOMMENDATION: Approval of Minutes of the City Council Regular Meeting of January 10, 2017.

City Manager Department

2. 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, which are described on the attached list:
A. C. S. Legacy Construction, Inc. for Change Order No. 1 for the removal, regrade and replacement of existing curb at the Southwinds Park track ($57,307).
B. Motorola Solutions for the purchase of 9 portable radios, microphones, chargers and batteries for the Fire Department ($44,948).

Finance Department

3. SUBJECT: Removal of the Exterior Improvements from the Applicable LMDs.
RECOMMENDATION: That City Council **approve Resolution No. 14,998** (Attachment A) requiring:
1. Removal of all improvements from eighteen (18) Landscape Maintenance Districts as shown on the Diagrams as Exhibit B of the Resolution.
2. Removal of improvements located on major traffic corridors from thirty (30) Landscape Maintenance Districts as shown on the Diagrams as Exhibit B of the Resolution.
3. Ordering NBS to prepare the Engineer's Report for the Landscape Maintenance Districts for Fiscal Year 2017/18.

Information Technology Department

4. SUBJECT: Enterprise Resource Planning Specification & Procurement.
RECOMMENDATION: Staff is requesting authorization to enter into a contract with Sciens, LLC, Agreement Number A-7945, in the amount of $149,745 for Enterprise Resource Planning specification and procurement.

Public Works Department

5. SUBJECT: Solicit Bids for On-Call Backflow Assemblies Testing, Maintenance, Repair and Replacement Services.
RECOMMENDATION: That City Council authorize staff to solicit bids for on-call backflow assemblies testing, maintenance, repairs and replacement. This contract will be for $375,000 for three years and will not exceed $127,000 annually.

It was moved by Councilmember Perello, seconded by Mayor Pro Tem Ramirez, to approve the

Information/Consent Agenda items as presented. VOTE: Flynn, Madrigal, Perello, and Ramirez voted in favor; the motion carried 4-0 (MacDonald absent).

The Mayor announced that Item K-2 would be heard ahead of Item K-1.

K. REPORTS

Public Works Department

2. SUBJECT: Agreement A-7937 for SCADA Support Services
RECOMMENDATION: That the City Council approve and authorize the Mayor to execute an agreement (Agreement No. A-7937) with ProUsys, Inc. for Supervisory Control and Data Acquisition (SCADA) system support services for the water, wastewater, and recycled water systems for a three year term in an amount not to exceed $800,000.

The Water Division Manager gave a report.

Public comments were received from Al Velasquez, Aaron Starr, and George Miller.

Discussion ensued among Council and staff.

It was moved by Councilmember Perello, seconded by Mayor Pro Tem Ramirez, to approve the staff recommendation as presented. VOTE: Flynn, Madrigal, Perello, and Ramirez voted in favor; the motion carried 4-0 (MacDonald absent).

1. SUBJECT: Proposed Wastewater Rate Increase.
RECOMMENDATION: 1. Approve the City wastewater rate structure for a five-year period (July 2017-2022);
2. Authorize staff to proceed with the Proposition 218 public notification process; and
3. Set a public hearing on the wastewater rate increase for May 16, 2017.

Assistant City Manager Osuna and Alex Bugbee of Carollo Engineers gave presentations. Discussion ensued among Council and staff.

Public comments were received from Alicia Percell, Aaron Starr, Al Velasquez, Barbara Macri Ortiz, Elva Marie Lindsey, Gail Weller Brown, George Miller, Steve Nash, Daniel Chavez Jr., Pat Brown, and Edward Castillo. Further discussion ensued.

It was moved by Mayor Flynn, seconded by Mayor Pro Tem Ramirez, to approve the proposed Utility Ratepayer Advisory Panel recommendation "Scenario 2.2B," with the modification of funding Streets Only in the Infrastructure Use Fee (IUF) for all five years, and the remaining staff recommendations as presented. Mayor Pro Tem Ramirez requested that staff communicate using "dollars" rather than "percentages." VOTE: Flynn, Madrigal, and Ramirez voted in favor; Perello voted against, as he was not given the opportunity to look at the other options without the IUF. The motion carried 3-1 (Perello voted against, MacDonald absent).

L. PUBLIC COMMENTS ON REPORTS (None)

CONTINUATION OF PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Daniel Chavez Jr. (leadership) and Pat Brown (Camarillo Airport announcement).

M. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 10:46 p.m.

Michelle Ascencion

MICHELLE ASCENCION, CMC
City Clerk

Tim Flynn

TIM FLYNN
Mayor