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AGENDA
January 12, 2010
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD HOUSING AUTHORITY
City Council Chambers, 305 West Third Street, Oxnard
5:30 P.M. Closed Session
7:00 P.M. Regular Meetings

A. ROLL CALL/POSTING OF AGENDA

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

RECOMMENDATION: At this time, a person may address the legislative body only on matters appearing on the closed session agenda. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION - (Please see page 7 for description of closed session items)

D. OPENING CEREMONIES - 7:00 P.M.

RECOMMENDATION: Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Resolution to Mike Matlock for Thirty Years of Service with the City. (001)

Document: View Item (pdf 59 KB)

- F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)
RECOMMENDATION: At this time, the legislative body will consider public comments for a maximum of thirty minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. A person not able to address the legislative body at this time because the thirty minutes expires may do so just prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take any action on any items presented during public comments at this time. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing. The presiding officer shall limit public comments to three minutes.
- G. REVIEW OF INFORMATION/CONSENT AGENDA
RECOMMENDATION: The members of the legislative body will consider whether to remove Information/Consent Agenda items for discussion later during the meeting.
- H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA
RECOMMENDATION: At this time, a person may address the legislative body only on matters appearing on the information/consent agenda. The presiding officer shall limit public comments to three minutes.
- I. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: Update of Conflict of Interest Standards. (003) RECOMMENDATION: Adopt a resolution repealing the current conflict of interest standards and adopting new conflict of interest standards to reflect changes in authorized classifications. Legislative Body: CC
Contact: Alan Holmberg Phone: 385-7483

Document: [View Item](#) (pdf 519 KB)

ACTION: Approved, R-13,756.

City Clerk Department

2. SUBJECT: Minutes of the Regular Meetings of the City Council for December 1, 8 and 15, 2009; Minutes of the Regular Meetings of the Community Development Commission for December 1, 8 and 15, 2009; and Minutes of the Regular Meetings of the Housing Authority for December 1, 8 and 15, 2009. (017) RECOMMENDATION: Approve. Legislative Body: CC Contact: Daniel Martinez Phone: 385-7805

Document: [View Item \(pdf 1012 KB\)](#)

Community Development Department

3. SUBJECT: Requested \$2,800,000 Additional Funding for the Reimbursement of the Cost to Acquire Land for, and Install and Construct the Cypress Neighborhood Garden City Acres Park (Formerly Referred to as Cypress Park) Located at the Corner of Cypress Road and Eugene Walk in the Historic Enhancement and Revitalization of Oxnard (HERO) Project Area. (041) RECOMMENDATION: That City Council: (1) Approve a resolution consenting to the payment or reimbursement by the Community Development Commission (CDC), of a certain portion of the costs related to certain public improvements in the HERO project area and making certain determinations and findings, in accordance with California Community Redevelopment Law (CRL); and (2) Approve and authorize the Mayor to execute the cooperation agreement with the CDC in the amount of \$3,300,000 for payment of costs associated with the development of the Garden City Acres Park.

That Community Development Commission: (1) Approve a resolution consenting to the payment or reimbursement by the CDC, of a certain portion of the costs related to certain public improvements in the HERO project area and making certain determinations and findings, in accordance with CRL; (2) Approve and authorize the Chairman to execute the cooperation agreement with the City in the amount of \$3,300,000 for payment of costs associated with the development of the Garden City Acres Park; and (3) Approve the appropriation of additional funds, in the amount of \$2,800,000 from the HERO Project Area Fund balance for payment of costs associated with the development of the Garden City Acres Park. Legislative Body: CC/CDC Contact: Richard Bryan Phone: 385-7861

Document: [View Item \(pdf 645 KB\)](#)

ACTION: Approved, R-13,757 and CDC 138.

Finance Department

4. SUBJECT: Designation of the City as a Recovery Zone under Authorization of the American Recovery and Reinvestment Act of 2009. (055) RECOMMENDATION: Adopt a resolution designating an area within the City Recovery Zone for purposes of Sections 1400u-1, 1400u-2 and 1400u-3 of the Internal Revenue Code of 1986. Legislative Body: CC Contact: Mike More Phone: 385-7480

Document: [View Item \(pdf 195KB\)](#)

ACTION: Approved, R-13,758.

Fire Department

5. SUBJECT: State Homeland Security Grant. (061) RECOMMENDATION: (1) Recognize \$20,000 in grant revenue from the Federal Department of Homeland Security and subgranted through the State; and (2) Approve a special budget appropriation in the amount of \$20,000 for the purchase of radiological monitoring equipment (dosimeters). Legislative Body: CC Contact Person: Brad Windsor Phone: 385-7708

Document: [View Item \(pdf 105 KB\)](#)

Housing Department

6. SUBJECT: Rescission of Three Agreements Pertaining to Development of a Non-Profit Housing Project Located East of Rose Avenue, South of Camino Del Sol, Known as 31-1 The Courts. (065) RECOMMENDATION: Approve and authorize the Chairman to execute three agreements of rescission, rescinding three agreements (Nos. A-7256, A-7257, A-7258) pertaining to development of the 31-1 The Courts Housing Project. Legislative Body: HA Contact: Bill Wilkins Phone: 385-8094

Document: [View Item \(pdf 641 KB\)](#)

Human Resources Department

7. SUBJECT: Memorandum of Understanding (MOU) with the International Association of Fire Fighters, Local 1684, AFL-CIO (IAFF). (079) RECOMMENDATION: (1) Ratify a MOU between the City and the IAFF, commencing July 1, 2008, and expiring on June 30,

2014; (2) Adopt a resolution implementing the MOU for the IAFF; and (3) Authorize the City Manager to transfer funds between accounts, in amounts to be determined, to implement the terms and conditions of the MOU. Legislative Body: CC Contact: Michelle Tellez Phone: 385-7570

Document: [View Item \(pdf 129KB\)](#)

Document: [View Item \(pdf 1789 KB\)](#)

ACTION: Approved, R-13,759.

Police Department

8. **SUBJECT:** Regional Anti-Gang Intelligence-Led Policing Program Grant. (083)
RECOMMENDATION: Adopt a resolution authorizing: (1) The City Manager or designee to execute and submit a proposal for California Emergency Management Agency grant funds in the amount of \$300,000 to continue development of the Tri-County Regional Anti-Gang Intelligence-LED Policing network; and (2) The City Manager, upon grant award, to approve a special budget appropriation in the designated amount. Legislative Body: CC Contact: John Crombach Phone: 385-7624

Document: [View Item \(pdf 104 KB\)](#)

ACTION: Approved, R-13,760.

Public Works Department

9. **SUBJECT:** Amendment No. Three to Agreement with Black & Veatch for Blending Station No. 1 Site Improvements Phase I Project, at 251 South Hayes Avenue. (087)
RECOMMENDATION: Approve and authorize the Mayor to execute the third amendment to the agreement with Black & Veatch (A-6867) for \$99,500 for a total amount of \$416,246 for the design and construction administration of the Blending Station No. 1 Site Improvements Phase I Project, and to extend the contract expiration date to December 31, 2010. Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: [View Item \(pdf 318KB\)](#)

10. SUBJECT: Second Amendment to Cooperative Agreement between the City and the State for Traffic Signal Modifications at the Intersection of Rose Avenue and Fifth Street. (095) RECOMMENDATION: Approve and authorize the Mayor to execute a second amendment to the agreement between the City and the State (A-7073). Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: [View Item \(pdf 112KB\)](#)

11. SUBJECT: PW09-15 Ventura Road Utilities Improvement Project Phase II. (099) RECOMMENDATION: Approve Project Specification No. PW09-15 for utility infrastructure improvements to include sewer gravity lines, sewer force main, water pipeline, recycled water pipeline, and subsequent street resurfacing of Ventura Road between Gonzales Road and Wagon Wheel Road and authorize staff to solicit bids for the project. Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: [View Item \(pdf 125KB\)](#)

12. SUBJECT: Agreement with Ventura County Community College District (District) for Transfer of Oxnard College Water System to City. (103) RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with the District (A-7238) for transfer of Oxnard College water system and payment of fees and charges, providing the City with ownership and ongoing operational responsibility for the new water system located at Oxnard College. Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 102KB\)](#)

Document: [View Item \(pdf 779 KB\)](#)

13. SUBJECT: Amendment No. Three to Agreement with Kennedy/Jenks Consultants for Development of Water Supply Assessments (WSA). (105) RECOMMENDATION: (1) Approve and authorize the Mayor to execute the third amendment to the agreement with Kennedy/Jenks Consultants (4444-08-PW) for \$150,000 for a total amount of \$275,000 to update existing WSA documents for existing developments and to develop WSA documents specific to new developments, and to extend the contract expiration date from June 30, 2010 to June 30, 2011; and (2) Approve the appropriation of funds in the amount

of \$150,000 from Water Operating Fund balance to cover the cost of the contract.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 155 KB\)](#)

14. SUBJECT: Special Budget Appropriation for PW09-24 Del Norte Facility Waste Tipping Floor Restoration Project. (109) RECOMMENDATION: Approve the appropriation of \$23,405 from the Solid Waste Operating Fund to the Solid Waste Asset Management Project. Legislative Body: CC Contact: Grant Dunne Phone: 340-8365

Document: [View Item \(pdf 77 KB\)](#)

Recreation and Community Services Department

15. SUBJECT: Application for California Gang Reduction, Intervention, and Prevention (CalGRIP) Initiative Grant Funding. (111) RECOMMENDATION: Adopt a resolution authorizing the City Manager to submit an application for \$400,000 in California Emergency Management Agency and the Governor's Office of Gang and Youth Violence Policy (OGYVP) CalGRIP Cities Initiative funds, to be used to reduce gang and youth violence through the mentoring and structured activities of underperforming middle school students and siblings. Legislative Body: CC Contact: Gil Ramirez Phone: 385-7994

Document: [View Item \(pdf 85 KB\)](#)

ACTION: Approved, R-13,761.

ACTION: INFORMATION/CONSENT Approve as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending November 30, 2009. (113) Legislative Body: CC Contact: James Cameron Phone: 385-7461

Document: [View Item \(pdf 218 KB\)](#)

ACTION: Receive and file.

K. INFORMATION/CONSENT PUBLIC HEARINGS

City Manager Department

1. SUBJECT: Participation in the CaliforniaFIRST Program of the California Statewide Communities Development Authority (California Communities). (123)
RECOMMENDATION: Adopt a resolution authorizing the City's participation in the CaliforniaFIRST Program of the California Communities to provide financing to residential, commercial and industrial property owners for renewable energy, energy efficiency and water efficiency projects. Legislative Body: CC Contact: Martin Erickson Phone: 385-7870

Document: [View Item \(pdf 701 KB\)](#)

Development Services Department

2. SUBJECT: Special Budget Appropriation and Contract Amendment No. Six to Agreement for the Preparation and Environmental Review of the 2030 General Plan and Related Tasks. (135) RECOMMENDATION: Approve and authorize the Mayor to execute Contract Amendment No. Six with Matrix Design Group (3605-05-DS), to increase the amount by \$191,960 to an authorized maximum amount of \$1,686,905 for the preparation and environmental review of the 2030 General Plan and related tasks. Legislative Body: CC Contact: Chris Williamson Phone: 385-8156

Document: [View Item \(pdf 380 KB\)](#)

ACTION: INFORMATION/CONSENT Approved as recommended.

L. PUBLIC HEARINGS - 7:15 P.M.

Housing Department

1. **SUBJECT:** Low and Moderate Income Needs Assessment “Fiscal Year (FY) 2010-2011 Annual Action Plan, Third Annual Plan Component of the FY 2008-2013 Consolidated Plan. (145) **RECOMMENDATION:** Conduct a public hearing to receive comments and provide direction to staff concerning unmet needs of low and moderate income persons for housing, public facilities and economic development. Legislative Body: CC Contact: Norma Owens Phone: 385-7959

Document: [View Item \(pdf 162 KB\)](#)

ACTION: Approved as recommended.

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

RECOMMENDATION: The City Manager/Executive Director/Secretary shall report on items of interest to the legislative body occurring since the last meeting. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion.

N. CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

O. REPORTS

Finance Department

1. **SUBJECT:** Year-End Financial Report for Fiscal Year 2008-2009. (149) **RECOMMENDATION:** (1) Receive and file the City of Oxnard Comprehensive Annual Financial Report for FY 2008-2009; and (2) Approve year-end capital improvement project adjustments to reflect available funds. Legislative Body: CC Contact: Jim Cameron Phone: 385-7461

Document: [View Item \(pdf 295 KB\)](#)

ACTION: Approved as recommended.

2. SUBJECT: Annual Report for Development, Connection and Improvement Fees for the Year Ended June 30, 2009. (161)
RECOMMENDATION: Receive and file the Annual Report for development, connection and improvement fees for the year ended June 30, 2009 in accordance with Government Code Section 66006.
Legislative Body: CC Contact: Jim Cameron Phone: 385-7461

Document: View Item (pdf 327 KB)

ACTION: Approved as recommended.

P. PUBLIC COMMENTS ON REPORTS

RECOMMENDATION: At this time, a person may address the legislative body only on matters appearing on the reports. The presiding officer shall permit a person to address the legislative body after the staff presentation on the report and before the consideration of the report by the legislative body. The presiding officer shall limit public comments to three minutes.

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

RECOMMENDATION: At this time, a person may address the legislative body only on matters appearing on the study session agenda. The presiding officer shall permit a person to address the legislative body after the staff presentation on the item and before the consideration of the item by the legislative body. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION - (Continued from page 1)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.
City of Oxnard and Dirk Voss

The City Manager and the City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel “ Existing Litigation. The purpose of the closed session is to report to City Council on the status of the litigation. Legislative Body: CC

2. CONFERENCE WITH LABOR NEGOTIATOR.

Instructions to negotiators, Karen Burnham, Assistant City Manager, and Michelle Tellez, Human Resources Director, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the Oxnard Public Safety Management Employees’ Association (Police Unit), Oxnard Public Safety Management Employees’ Association (Fire Unit) and the Oxnard Peace Officers’ Association (OPOA) and other matters within the scope of representation.

The Assistant City Manager and the Human Resources Director requested that these items be discussed in closed session under the Brown Act exception of Conference with Labor Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations and to provide instructions to negotiators. Legislative Body: CC

T. ADJOURNMENT