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**AGENDA**

**June 28, 2011**

**OXNARD CITY COUNCIL**

**\*OXNARD COMMUNITY DEVELOPMENT COMMISSION**

**\*OXNARD FINANCING AUTHORITY**

**\*OXNARD HOUSING AUTHORITY**

**Regular Meetings**

**City Council Chambers, 305 West Third Street, Oxnard**

**June 28, 2011**

**5:30 P.M.**

**A. ROLL CALL/POSTING OF AGENDA**

\* The Oxnard Community Development Commission, the Oxnard Financing Authority and the Oxnard Housing Authority will not meet because there are no items requiring consideration at this time.

**B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

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**

**R. STUDY SESSION - 5:30 P.M.**

Finance Department

1. SUBJECT: Fiscal Years 2011-12 and 2012-13 Budget Study Session. (001)  
RECOMMENDATION: Consider and discuss the fiscal years (FYs) 2011-12 and 2012-13 two year recommended budget.  
Legislative Body: CC Contact: Jim Cameron Phone: 385-7461

Document: Staff Report (pdf 55KB)

ACTION: Provided comments to staff.

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

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)

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

The members of the legislative body will consider whether to remove Information/Consent Agenda items for discussion later during the meeting.

O. REPORTS City Manager

1. SUBJECT: Economic Development Corporation of Oxnard (EDCO). (245)  
RECOMMENDATION: Provide direction concerning the future involvement of EDCO in

the economic development activities of the City of Oxnard.  
Legislative Body: CC Contact: Edmund Sotelo Phone: 385-7428

Document: Staff Report (pdf 672 KB)

2. SUBJECT: EDCO Annual Report.  
RECOMMENDATION: Consider the Verbal Annual Report of EDCO.  
Legislative Body: CC Contact: Steve Kinney Phone: 385-7444

ACTION: Received and provided comments to staff.

P. PUBLIC COMMENTS ON REPORTS

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 - 7:30 P.M.  
City Manager

1. SUBJECT: Measure "O" Half-Cent Sales Tax Allocations for Various Projects. (269)  
RECOMMENDATION: 1) Review and provide direction on Measure O funding options, including the continuation of previously approved projects and programs and various youth recreation and senior services projects.; and 2) Authorize the City Manager to establish the appropriate budgets for the approved projects and programs.  
Legislative Body: CC Contact: Martin Erickson Phone: 385-7870

Document: Staff Report (pdf 157 KB)

ACTION: Continue to future date.

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

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

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

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 Manager

1. SUBJECT: Agreements for City Council Review. (005)  
RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.  
Legislative Body: CC Contact: Edmund Sotelo Phone: 385-7950

Document: Staff Report (pdf 163 KB)

2. SUBJECT: Application for a Second Chance Act Adult Offender Reentry Program Planning Grant. (009)  
RECOMMENDATION: Adopt a resolution authorizing: 1) The City Manger to submit an application to the Bureau of Justice Assistance for a \$50,000 Second Chance Adult Offender Reentry Planning Grant; 2) The City Manager or Designee to execute the grant agreement if grant funds are awarded to the City; 3) The Chief Financial Officer or Designee to submit financial reports, grant claims and approve special budget appropriations for the use of funds, if grant funds are awarded to the City; and 4) The Deputy City Manager or designee to submit non-financial reports.  
Legislative Body: CC Contact: Grace Magistrale Hoffman Phone: 385-7430 City Treasurers Department

Document: Staff Report (pdf 71 KB)

3. SUBJECT: Second Amendment to Agreement for Utility Bill Printing, Inserting and Mailing Services . (013)  
RECOMMENDATION: Approve and authorize the Mayor to execute an amendment to the agreement between the City of Oxnard and CSG Systems, Inc. (A-7192) for \$270,000 for utility bill printing, inserting and mailing services, resulting in a total contract amount of \$774,000.  
Legislative Body: CC Contact: Eden Alomeri Phone: 385-7811

Document: Staff Report (pdf 60 KB)

Document: Attachment #2 (pdf 33 KB)

#### Community Development Department

4. SUBJECT: First Amendment to Agreement with the Oxnard Downtown Management District Inc. for Downtown Services. (017)  
RECOMMENDATION: Approve and authorize the Mayor to execute a First Amendment to Agreement No. 4192-07-CD ("Agreement") between the City of Oxnard ("City") and the Oxnard Downtown Management District Inc. ("ODMD"), to extend the Agreement six months to December 31, 2011.  
Legislative Body: CC Contact: Kimberly Horner Phone: 385-7811

Document: Staff Report (pdf 640 KB)

#### Development Services Department

5. SUBJECT: Planning and Zoning Permit Nos. 06-61001 (Annexation) for Property Located at 481-491 Ventura Boulevard. Filed by John Parezo, CAL-AM Planning and Design, 5949 Woodland View Drive, Woodland Hills, CA 91367- Plus. (035)  
RECOMMENDATION: Adopt a resolution to: 1) Repeal City Council Resolution No. 13,767; and 2) Initiate proceedings for reorganization of boundaries for the subject property. The reorganization consists of the following changes of organization: a) Annexation to the City of Oxnard; b) Annexation to the Calleguas Municipal Water District; c) Detachment from the Ventura County Resource Conservation District; d). Detachment from the Ventura County Fire Protection District; and e) Detachment from Ventura County Service Area No. 32.  
Legislative Body: CC Contact: Kathleen Mallory Phone: 385-7871

Document: Staff Report (pdf 297 KB)

6. SUBJECT: Assignment of Easements to Southern California Edison. (045)  
RECOMMENDATION: Approve and authorize the Mayor to execute an assignment of easement rights to Southern California Edison Company (SCE) for permanent utility easements on the Sakioka Farms and AMS Craig LLC property at the southeast corner of U.S. Highway 101 and Rice Avenue.  
Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: Staff Report (pdf 203 KB)

7. SUBJECT: Ordinance No. 2841 Approving the SouthShore Specific Plan (PZ No. 03-640-01) for the Proposed Development Project; Ordinance No. 2842 Amending the City Zone Map (PZ No. 03-560-1) for Rezoning the Project Area to SouthShore Specific Plan; and Ordinance No. 2843, Regarding Approving the SouthShore Development Agreement (PZ No. 05-670-03). (053)  
RECOMMENDATION: Second reading and adoption.  
Legislative Body: CC Contact: Kathleen Mallory Phone: 385-7858

Document: Ordinance No's 2841, 2842 and 2843 (pdf 2,679 KB)

ACTION: Approve as recommended, (3-2).

8. SUBJECT: Ordinance No. 2844 Amending Section 8-2 of the Oxnard City Code Concerning Speed Limits. (133)  
RECOMMENDATION: Second reading and adoption.  
Legislative Body: CC Contact: Jason Samonte Phone: 385-7872

Document: Ordinance No. 2844 (pdf 40 KB)

9. SUBJECT: Ordinance No. 2846 Approving Paseo Nuevo Affordable Housing Project - Planning & Zoning Permit Nos. 11-570-01 (Zone Change), 11-535-01 (Density Bonus), and 11-540-01 (Planned Development) Located at 5637 - 5727 Cypress Road. Filed by McCarthy Companies, Agent for Ramona Property Partners LLC. (135)  
RECOMMENDATION: Second reading and adoption.  
Legislative Body: CC Contact: Brian Foote Phone: 385-8312

Document: Ordinance No. 2846 (pdf 68 KB)

10. SUBJECT: Ordinance No. 2845 Approving Planning and Zoning Permit No. 10-630-02 (Specific Plan Amendment to RiverPark Specific Plan, Regulations Related to Freeway Oriented Signs), Filed by RiverPark Collection, LLC. (137)  
RECOMMENDATION: Second reading and adoption.  
Legislative Body: CC Contact: Linda Windsor Phone: 385-7849

Document: Ordinance No. 2845 (pdf 161 KB)

#### Fire Department

11. SUBJECT: First Amendment to Agreement with Coastal Occupational Medicine. (143)  
RECOMMENDATION: Authorize the City Manager or his designee to approve a one-year amendment to Agreement with Coastal Occupational Medicine (4525-08-FI).  
Legislative Body: CC Contact: Stephanie Huhn Phone: 385-8361

Document: Staff Report (pdf 65 KB)

#### Police Department

12. SUBJECT: Third Amendment to Computer Aided Dispatch and Records Management System (CAD/RMS) Agreement for Maintenance Services. (147)  
RECOMMENDATION: Approve and authorize the Mayor to execute the Third Amendment to Agreement for Maintenance Services with Northrop Grumman Information Technology, Inc. (A-6696) in the amount of \$180,779, for a total contract amount of \$1,014,867, extending the agreement for hardware and software maintenance services for the City of Oxnard Computer Aided Dispatch and Records Management Systems for an additional year.  
Legislative Body: CC Contact: Keith Brooks Phone: 207-6841

Document: Staff Report (pdf 150 KB)

13. SUBJECT: Agreement with New World Systems, Corporation. (153)  
RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with New World Systems, Corporation in the amount of \$5,526,991 for Police and Fire 911-

Dispatch, Records, and Mobile computer systems.  
Legislative Body: CC Contact: Keith Brooks Phone: 207-6841

Document: Staff Report (pdf 37 KB)

Document: Attachment #1 License and Services Agreement

### Public Works Department

14. SUBJECT: Fourth Amendment to Agreement with Olin Chlor-Alkali Products for Chemical Supply and Delivery of Sodium Hypochlorite to the Wastewater Treatment Plant. (155)  
RECOMMENDATION: Approve and authorize the Mayor to execute a Fourth Amendment with Olin Chlor-Alkali Products (A-7141) to increase the compensation by \$290,000 for a not to exceed total of \$870,000 and extend the contract expiration date to June 30, 2012.  
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: Staff Report (pdf 83 KB)

15. SUBJECT: Fourth Amendment to Agreement with Aquatic Bioassay and Consulting Laboratories, Inc. for Receiving Water Monitoring Services. (159)  
RECOMMENDATION: Approve and authorize the Mayor to execute the Fourth Amendment to the Agreement with Aquatic Bioassay and Consulting Laboratories, Inc. (ABC Labs) (A-6892) to increase the amount by \$279,240 for a total of \$1,396,200 for receiving water monitoring services and extend the contract expiration date to June 30, 2012.  
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: Staff Report (pdf 78 KB)

16. SUBJECT: Second Amendment to Agreement with G4S Secure Solutions (USA) Inc. to Provide Security Services at Water Resources Division Facilities. (163)  
RECOMMENDATION: Approve and authorize the Mayor to execute a Second Amendment with G4S Secure Solutions (USA) Inc. (formerly The Wackenhut Corporation) (A-7237) in the amount of \$135,000 for a not to exceed total of \$497,000 to provide security services at the Water Campus and Water Blending Stations and to extend

the expiration date to November 30, 2011.

Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: Staff Report (pdf 114 KB)

17. SUBJECT: Water Blending and Pumping Station No. 6 Special Budget Appropriation. (167)  
RECOMMENDATION: Approve a special budget appropriation to transfer funds in the amount of \$130,000 to the Blending Station No. 6, 251 South Hayes Avenue, Project No. 116501 from the following: 1) \$60,000 from Water Operating Fund 601 Account No. 601-6010-891-8606, and 2) \$70,000 in interest earnings from the 2006 Water Bonds.  
Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: Staff Report (pdf 80 KB)

ACTION: INFORMATION/CONSENT Approved as recommended.

#### J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Budget Status Report for Month Ending May 31, 2011. (171)  
RECOMMENDATION: The monthly budget status report for revenues and expenses include both Governmental and Enterprise Funds for the period ending May 31, 2011. Because this report includes year-end accruals for fiscal year 2010, there are timing issues on offsetting revenues and expenditures.  
Legislative Body: CC Contact: Jim Cameron Phone: 385-7461

Document: Monthly Report (pdf 273 KB)

ACTION: Received and filed.

#### K. INFORMATION/CONSENT PUBLIC HEARINGS

#### L. PUBLIC HEARINGS - 7:15 P.M. City Manager

1. SUBJECT: Public Hearing and Adoption of Resolutions to Levy FY 2011-2012 Assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26. (185)  
RECOMMENDATION: 1) Hold a public hearing to receive public testimony regarding the proposed FY 2011-2012 assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26; and 2) Adopt resolutions for FY 2011-2012 confirming assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26 in the following tracts: Tract No. 2247, District No. 1 (Summerfield); Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park); Tract No. 3384, District No. 3 (River Ridge); Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park); Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields); Tract No. 4405, District No. 10 (Country Club Estates); Tract No. 4376, District No. 11 (St. Tropez); Tract No. 4294, District No. 12 (Standard Pacific); Tract No. 4424, District No. 13 (Le Village); Tract No. 4492, District No. 14 (California Cove); Tract No. 4443, District No. 15 (Pelican Pointe); Tract No. 4810, District No. 16 (California Lighthouse); Tract No. 4702, District No. 17 (Village of San Miguel); Parcel Map Nos. 213-03-28 and 213-03-29, District No. 18 (St. John's Regional Medical Center); Tract No. 4827, District No. 19 (Shopping at the Rose); Parcel Map Nos. 231-0-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center); Tract No. 3384-7, 8, District No. 21 (Cypress Pointe); Tract No. 4611, District No. 22 (McDonald's Median); Tract No. 4529, District No. 23 (Greystone); Tract No. 4529, District No. 24 (Vineyards); Tract No. 4840, District No. 25 (The Pointe); and Parcel Map No. 94-5-25, District No. 26 (Albertson's).  
Legislative Body: CC Contact: Joel Galaviz Phone: 385-8245

Document: Staff Report (pdf 1,091 KB)

ACTION: Approve as recommended, Res. No. 14,072 to 14,093.

#### Development Services Department

2. SUBJECT: Amendments to: RiverPark Specific Plan (PZ 09-630-03), Development Agreement (PZ 11-670-01), Owner Participation Agreement and Agreement Containing Covenants. Filed by RiverPark Legacy on behalf of the RiverPark Developers.  
RECOMMENDATION: Continue to July 12, 2011.  
Legislative Body: CC/CDC Contact: Linda Windsor/Richard Bryan Phone: 385-7849

ACTION: Continue to July 12, 2011.

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

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

City Clerks Department

1. SUBJECT: Agreements for Publication of Legal Notices and Legal Advertisements and for Publication of Display Advertisements and Classified Advertisements. (233)  
RECOMMENDATION: 1) Approve and authorize the Mayor to execute an agreement with Vida Newspaper (Vida) (A-7422) for the publication of legal notices and legal advertisements for fiscal year (FY) 2011-12; 2) Authorize the City Manager or designee to execute an agreement with Vida (A-7423) for display advertisements and classified advertisements for FY 2011-12; and 3) Authorize the City Manager or designee to negotiate and execute agreements with other newspapers to allow for the publication of legal advertisements, display advertisements and classified advertisements for FY 2011-12.  
Legislative Body: CC Contact: Daniel Martinez Phone: 385-7805

Document: Staff Report (pdf 447 KB)

ACTION: Approved as recommended.

Document: Staff Report (pdf 60 KB)

T. ADJOURNMENT