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AGENDA

September 16, 2008

OXNARD CITY COUNCIL

*OXNARD COMMUNITY DEVELOPMENT COMMISSION

*OXNARD HOUSING AUTHORITY

City Council Chambers, 305 West Third Street, Oxnard

7:00 P.M. Regular Meetings

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

RECOMMENDATION: *The Oxnard Community Development Commission and Oxnard Housing Authority will not meet because there are no items requiring consideration on this date.

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**

D. **OPENING CEREMONIES**

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

E. **CEREMONIAL CALENDAR**

1. SUBJECT: Presentation of Proclamation designating September 15-21, 2008 as POW/MIA Days.
2. SUBJECT: Presentation of a Proclamation designating September 20, 2008, Coastal Cleanup Day.

3. SUBJECT: Presentation of IDA (Individual Development Accounts) Certificates to Public Housing Residents.
 4. SUBJECT: Presentation to City Council for Fleet Services Becoming a Certified "Model Pollution Prevention Shop" by the California Environmental Protection Agency.
- 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 Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of City Council for July 1 and 8, 2008.
(001) RECOMMENDATION: Approve. Legislative Body: CC/IDFA Contact: Daniel Martinez Phone: 385-7803

Document: [View Item \(pdf 312 KB\)](#)

City Treasurer Department

2. SUBJECT: Quarterly Investment Report for the Fourth Quarter FY 2007-2008. (011) RECOMMENDATION: Accept the quarterly Investment Report for the Fourth Quarter FY 2007-2008. Legislative Body: CC Contact: Dale Belcher Phone: 385-7810

Document: [View Item \(pdf 153 KB\)](#)

3. SUBJECT: First Amendment to Agreement for Printing, Inserting, and Mailing City of Oxnard Utility Bills. (017) RECOMMENDATION: Approve and authorize the Mayor to execute the amendment to the agreement between the City of Oxnard and DataProse (4108-07-FN). Legislative Body: CC Contact: Eden Alomeri Phone: 385-7811

Document: [View Item \(pdf 200 KB\)](#)

Development Services Department

4. SUBJECT: Approve Project Specification No. PW07-18 for the Reconstruction of the Oxnard Transportation Center's (OTC) East Fourth Street Parking Lot at the Southwest Corner of East Fourth and Meta Streets. (027) RECOMMENDATION: (1) Approve Project Specification No. PW07-18 to reconstruct the OTC parking lot at the southwest corner of East Fourth and Meta Streets; and (2) Recognize federal grant revenue and appropriate funds in the amount of \$809,000 from "TEA-XXI-1998 Grant" to "East Fourth Street Parking Lot" to reconstruct the OTC parking lot. Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item \(pdf 61 KB\)](#)

5. SUBJECT: Agreement with Union Pacific Railroad Co. for Underground Wireline Crossing for the East Fifth Street Parking Lot (Project Specification No. PW01-24). (031) RECOMMENDATION: Approve and authorize the Mayor to execute the agreement for \$6,450 with Union Pacific Railroad Company (UPRR) (A-7097) to install an underground electrical line at the railroad tracks at the east end of the former Enterprise Street. Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item \(pdf 34 KB\)](#)

6. SUBJECT: Agreement with California Department of Transportation (Caltrans) for Release and Indemnification for Hazardous Wastes at the Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (033) RECOMMENDATION: Approve and authorize the Mayor to execute the agreement (No. A-7019) with Caltrans to release and indemnify Caltrans for the hazardous wastes identified within the project area of the Rice Avenue/Santa Clara Avenue interchange improvements on U.S. Highway 101. Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item \(pdf 134 KB\)](#)

7. SUBJECT: Vacation of Right-of-Way for Moonlight Park Avenue Southerly of Danvers River Street Within the Riverpark Specific Plan. (039) RECOMMENDATION: Adopt a resolution vacating the Moonlight Park Avenue (formerly Moss Landing Boulevard) right-of-way southerly of Danvers River Street within the Riverpark Specific Plan. Legislative Body: CC Contact: Paul Wendt Phone: 385-7894

Document: [View Item \(pdf 141 KB\)](#)

8. SUBJECT: Review of Revised Architecture and Other Issues Related to the CVS Pharmacy Shopping Center, PZ 06-500-1, Located at the Five Points Intersection. Filed by Heritage Equities, LLC. (045) RECOMMENDATION: (1) Approve the revised architecture for the CVS Pharmacy Shopping Center; and (2) Adopt a resolution with a condition prohibiting alcohol sales. Legislative Body: CC Contact: Stephanie Diaz Phone: 385-3918

Document: [View Item \(pdf 275 KB\)](#)

Housing Department

9. SUBJECT: Appropriation of Funds for the Lighthouse Project. (057) RECOMMENDATION: Approve the appropriation of funds in the amount of \$14,000 from the City's in Lieu-Fee Fund for site clean up at 1450 Rose Avenue. Legislative Body: CC Contact: Ernest Whitaker Phone: 385-7402

Document: View Item (pdf 43 KB)

Public Works Department

10. SUBJECT: Specification PW07-16, Septic Conversion Project in the College Park Neighborhood. (059) RECOMMENDATION: (1) Approve Specification No. PW07-16 for the construction of the College Park Septic Conversion Project; and (2) Approve a special budget appropriation in the amount of \$846,445 from the Wastewater Collection Fund Balance. Legislative Body: CC Contact: Lou Balderrama Phone: 385-7839

Document: View Item (pdf 125 KB)

11. SUBJECT: Sixth Amendment to Agreement for Consulting Services Between the City of Oxnard and Kennedy Jenks Consultants for Redwood Trunk Sewer Project. (065) RECOMMENDATION: (1) Approve and authorize the Mayor to execute a Sixth Amendment to Agreement with Kennedy Jenks Consultants in the amount of \$28,328 for Consulting Services between the City of Oxnard and Kennedy Jenks Consultants (Agreement No. 2099-04-PW) for the Redwood Trunk Sewer Project; and (2) Approve the appropriation of funds in the amount of \$28,328 from the Wastewater Collection Operating Fund to the Redwood Trunk Sewer Project, for consulting services between the City of Oxnard and Kennedy Jenks Consultants. Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: View Item (pdf 88 KB)

12. SUBJECT: Fire Station No. 1 and 4 Landscaping Project. (071) RECOMMENDATION: Approve Landscaping Project Specification PW07-17 for Fire Station No. 1, located at 491 South "K" Street and Fire Station No. 4, located at 230 West Vineyard Avenue. Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: View Item (pdf 109 KB)

ACTION INFORMATION/CONSENT: Approved as recommended with I-8 removed.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (077) Legislative Body: CC Contact: Edmund F. Sotelo
Phone: 385-7430

Document: [View Item \(pdf 91 KB\)](#)

ACTION: Received and filed.

Finance Department

2. SUBJECT: Monthly Budget Status Reports for the Period Ending July 31, 2008.
(081) Legislative Body: CC Contact: James Cameron Phone: 385-7475

Document: [View Item \(pdf 240 KB\)](#)

ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning & Zoning Permit 07-570-01 (Zone Change) for 5489, 5527, and 5557 Saviers Road. Filed by City of Oxnard, Development Services Department.
(097) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance changing the zoning designation for four parcels located at 5489, 5527, and 5557 Saviers Road (APNs 222-001-126, -127, -128, -129), from Residential Single Family (R-1) to General Commercial (C-2).
Legislative Body: CC Contact: Chris Williamson Phone: 385-8156

Document: [View Item \(pdf 575 KB\)](#)

ACTION: Approved as recommended, Ordinance No. 2784.

L. PUBLIC HEARINGS

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

1. SUBJECT: Discussion of Costs, Benefits, and Community Impacts of "Public/Private Partnerships" Between the City, Community Development Commission and Private Entities.

ACTION: Continue.

2. SUBJECT: Discuss whether City Council should, at this time, adopt a position and provide direction to the City Manager concerning the expansion of the Ventura Youth Correctional Facility located on Wright Road in Camarillo.

ACTION: Provided direction to staff.

O. REPORTS

City Treasurer Department

1. SUBJECT: Investment Policy and Annual Report of Investment Activity.
(121) RECOMMENDATION: (1) Approve the Investment Policy for the City of Oxnard; and (2) Adopt a resolution delegating investment authority to the City Treasurer.
Legislative Body: CC Contact: Dale Belcher Phone: 385-7810

Document: View Item (pdf 104 KB)

ACTION: Approved as recommended, Resolution No.13,552.

ACTION: Approve as recommended.

Public Works Department

2. SUBJECT: First Amendment to Agreement with CH2M Hill for Phase I of the Advanced Water Purification Facility (AWPF), Located at Perkins Road North of Magellan Way. (125) RECOMMENDATION: (1) Approve and authorize the Mayor to execute the First Amendment to the Agreement with CH2M Hill (A-6841) to increase the amount by \$3,879,885 for a total of \$8,774,296 for the final and post design services for Phase I of the Advanced Water Purification Facility Phase I; and (2) Approve a Special Budget Appropriation to transfer funds in the amount \$4,000,000 to Project 066010. Legislative Body: CC Contact: Anthony Emmert Phone: 385-8111

Document: View Item (pdf 437 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 - 8:00 P.M.

Community Development Department

1. SUBJECT: Verbal Presentation of Oxnard Downtown Management District Annual Report. RECOMMENDATION: Consider Annual Report from Oxnard Downtown Management District - Lorena Pintor, Program Director and Vince Behrens, Chairman. Legislative Body: CC Contact: Maureen Hooper Phone: 385-7895

ACTION: Received and filed.

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 (Cont'd)

T. ADJOURNMENT

****** AGENDA - INDUSTRIAL DEVELOPMENT FINANCING AUTHORITY
SPECIAL MEETING**

A. ROLL CALL/POSTING OF AGENDA

B. PUBLIC COMMENTS

RECOMMENDATION: At a special meeting, a person may address the legislative body only on matters on the special meeting agenda. The presiding officer shall limit public comments to three minutes.

C. INFORMATION/CONSENT

City Clerk Department

1. SUBJECT: Minutes of the Special Meeting of Industrial Development Financing Authority for September 11, 2007. (001) RECOMMENDATION: Approve. Legislative Body: IDFA Contact: Daniel Martinez Phone: 385-7803

Finance Department

2. SUBJECT: Election of Authority Officers for FY 2008-09. (003)
 RECOMMENDATION: Appoint Mayor Holden as Chairman and Mayor Pro Tem
 Maulhardt as Vice Chairman, each to serve a one-year term.
 Legislative Body: IDFA Contact: Jim Cameron Phone: 385-7475

Document: [View Item \(pdf 27 KB\)](#)

ACTION INFORMATION/CONSENT: Approved as recommended.

D. ADJOURNMENT