

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

The entire agenda packet is available for review in the Library, 251 Sourg "A"St and the City Clerk's Office, 300 West Third St, 4th Floor, during customary business hours. The agenda reports are on the City of Oxnard web site at www.oxnard.org.

This page contains Portable Document Format (PDF) files. To view PDF documents please download and install the free Adobe Acrobat Reader.

AGENDA
March 9, 2010
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD HOUSING AUTHORITY*
City Council Chambers, 305 West Third Street, Oxnard
6:00 P.M. Regular Meetings

A. ROLL CALL/POSTING OF AGENDA

RECOMMENDATION: *The 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 - (Please see page 4 for description of closed session item)

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 Employee of the Year.

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**

Development Services Department

1. SUBJECT: Agreement with Washington Group International, Inc. to Provide Engineering Support Services for the Rice Avenue/Santa Clara Avenue Interchange Improvement Project on Highway 101. (001)

RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Washington Group International, Inc. (A-7240) in the amount of \$585,916 to provide engineering support services for the Rice Avenue/Santa Clara Avenue Interchange Improvement Project on Highway 101.

Legislative Body: Contact: Paul Wendt Phone: 385-7894

Document: [View Item \(pdf 52KB\)](#)

Document: [View Attachment 1 \(pdf 2021KB\)](#)

ACTION: Approved.

Public Works Department

2. SUBJECT: PW07-05 Phase I of the Recycled Water Backbone Project. (003)
RECOMMENDATION: Approve Project Specification No. 07-05 Phase I of the Recycled Water Backbone System Project to include recycled water gravity lines, recycled water force main, recycled water pipeline, and subsequent street resurfacing from the Advanced Water Purification Facility on Perkins Road, west along Hueneme Road, northward on Ventura Road to West Gonzales Road and authorize staff to solicit bids for the project. Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: [View Item \(pdf 88KB\)](#)

ACTION: Approved.

3. SUBJECT: Second Amendment to Agreement for Professional Services with Black and Veatch Corporation for the Final Design of the Recycled Water Backbone System. (007)
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to the Agreement with Black and Veatch Corporation (A-7134) to increase the amount by \$303,698 for a total of \$1,854,528 for the final design, bid phase and post design services for Phase 1 of the Recycled Water Backbone System. Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: [View Item \(pdf 81KB\)](#)

Document: [View Attachment 1 \(pdf 574KB\)](#)

ACTION: Approved.

4. SUBJECT: Special Budget Appropriation for Replacement of Damaged Sewer Lift Station Pump Control Panel on Harbor Boulevard. (009) RECOMMENDATION: Approve the appropriation of \$49,963 from the current Wastewater Collection Operating Funds for replacement of a damaged sewer lift station pump control panel. Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 46KB\)](#)

ACTION: Approved.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (011) Contact Person: Edmund F. Sotelo Phone: 385-7430

NOTE: Pursuant to City Council Resolution No. 13,014, attached is a listing of contracts in amounts over \$100,000 to \$250,000 executed by the City Manager for the period of February 1 through February 28, 2010.

Document: [View Item \(pdf 44KB\)](#)

ACTION: Removed from agenda.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

- 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

Public Works Department

1. SUBJECT: Funding for Interim Roadway Repairs. (013) RECOMMENDATION: Approve the appropriation of \$662,000 from the Measure O Half-Cent Sales Tax fund for interim roadway repairs at various locations citywide. Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: View Item (pdf 49KB)

ACTION: Approved.

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 REAL PROPERTY NEGOTIATOR. Instructions to negotiator, Edmund Sotelo, Executive Director, regarding the purchase by the Community Development Commission of property located at 318 and 320 West 5th Street, Oxnard, California, from Saint John's Healthcare Foundation, "Oxnard and Pleasant Valley," a public benefit corporation.

The Executive Director and Community Development Director requested that this item be

discussed in closed session under the Brown Act exception of Conference with Real Property Negotiator. The purpose of the closed session is for the Community Development Commission to discuss the potential purchase of real property and to provide instructions to the negotiator. Legislative Body: CDC

T. ADJOURNMENT