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AGENDA
February 15, 2011
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
*OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
7:00 P.M.

- A. ROLL CALL/POSTING OF AGENDA
RECOMMENDATION: * The Oxnard Financing Authority will not meet because there are no items requiring consideration at this time.
- 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 - 7:00 P.M.
RECOMMENDATION: Pledge of allegiance to the flag of the United States.
- E. CEREMONIAL CALENDAR
SUBJECT: Presentation of Proclamation Designating February, 2011 as "Black History Month"

- 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: Legal Services Contract with Hunt Ortmann to Pursue Litigation Against Several Parties in Connection with the Headworks Project. (001)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute a contract not to exceed \$550,000 (\$450,000 fees and \$100,000 expert witness costs) to pursue litigation against Malcolm Pirnie, Inc., and other defendants in connection with the Headworks Project; and 2) Approve a special budget appropriation to transfer \$490,739 from the Headworks Project budget and \$59,261 from capital outlay accounts to the legal services account.
Legislative Body: CC Contact: Alan Holmberg Phone: 385-7483

Document: View Item (pdf 700 KB)

City Clerk Department

2. SUBJECT: Minutes of the Regular Meeting of the City Council for January 11 and 18, 2011; Minutes of the Regular Meeting of the Oxnard Housing Authority for December 7 and 14, 2010, January 11 and 25, and February 1 and 8, 2011; and Minutes of the Regular Meeting of the Community Development Commission for December 7 and 14, 2010, January 11, 18 and 25, and February 1 and 8, 2011. (021)
RECOMMENDATION: Approve.
Legislative Body: CC/HA Contact: Daniel Martinez Phone: 385-7805

Document: [View Item \(pdf 749 KB\)](#)

Community Development Department

3. SUBJECT: Notification to the Ventura County Auditor-Controller's Office Regarding Supplemental Education Revenue Augmentation Fund Payment. (053)
RECOMMENDATION: Authorize the Community Development Director to notify the Ventura County Auditor-Controller's Office of the sources of revenue from which the CDC will pay the State mandated Supplemental Education Revenue Augmentation Fund ("SERAF").
Legislative Body: CC/CDC Contact: Kymberly Horner Phone: 385-7853

Document: [View Item \(pdf 69 KB\)](#)

4. SUBJECT: Request for Approval of Exclusive Negotiation Agreement for a Downtown Marketplace. (057)
RECOMMENDATION: That Community Development Commission ("CDC"): 1) Approve an Exclusive Negotiation (5292-10-CD) (the "Agreement") with a prospective developer, Mark Rivers of Sonoma-Pacific MarketHall Management, LLC ("Developer") for a marketplace in downtown Oxnard; 2) Approve a Special Budget Appropriation in the amount of \$30,000 from the Central City Revitalization Project Area ("CCRP") for payment to Developer for costs incurred in performing certain due diligence studies; and 3) Approve payments per the Agreement of \$30,000 to Developer for the cost of due diligence expenses to be carried out during the period of 90 days after effective date of Agreement
Legislative Body: CC/CDC Contact: Kymberly Horner Phone: 385-7853

Document: [View Item \(pdf 76 KB\)](#)

ACTION: Removed from agenda.

Development Services Department

5. SUBJECT: Special Budget Appropriation for Rice Avenue/Santa Clara Avenue Interchange Improvements at U.S. Highway 101. (061)
RECOMMENDATION: 1) Approve the special budget appropriation to decrease by \$9,246,871 the project budget in Fund 210 for "Highway 101?Rice Interchange" for the Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101; and 2) Approve the special budget appropriation to increase by \$1,600,000 the project budget in Fund 354 for "Highway 101?Rice Interchange" for the Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101.
Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item \(pdf 86 KB\)](#)

Fire Department

6. SUBJECT: Authorization to Submit an Application for Federal Emergency Management Agency Assistance to Firefighters Grant in the Amount of \$51,075. (065)
RECOMMENDATION: That City Council adopt a resolution authorizing: 1) The City Manager to submit an application to the Federal Emergency Management Agency Assistance (FEMA) to Firefighters grant in the amount of \$51,075; 2) The City Manager to execute the grant agreement if grant funds are awarded to the city; 3) The Finance Director to appropriate the funds and perform all other required financial actions; and 4) The Fire Chief or designee to submit non-financial reports.
Legislative Body: CC Contact: Brad Windsor Phone: 385-7708

Document: [View Item \(pdf 56 KB\)](#)

ACTION: Approve Res. No. 13,950

Housing Department

7. SUBJECT: Housing Authority Investment Policy. (067)
RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard ("Authority") adopt a resolution adopting an investment policy for the

Housing Authority of the City of Oxnard for FY 2010-2011.
Legislative Body: HA Contact: Carrie Sabatini Phone: 385-8092

Document: View Item (pdf 364 KB)

ACTION: Approved, Res. No. 1245

Public Works Department

8. SUBJECT: Agreement for Trade Services with Ecology Auto Parts, Incorporated for Supplemental Waste Transfer Hauling Services. (079)
RECOMMENDATION: Approve and authorize the Mayor to execute an Agreement for Trade Services with Ecology Auto Parts, Incorporated (A-7380) for Supplemental Waste Transfer Hauling Services for one year with an option to renew one (1) two year term at a cost for the first term of \$500,000 with a not-to-exceed total of \$1,500,000.
Legislative Body: CC Contact: Michelle Johnson Phone: 315-6369

Document: View Item (pdf 619 KB)

9. SUBJECT: Change Order No. 2 to Public Works Contract with Creamer/Spiniello, Joint Venture. (095)
RECOMMENDATION: Approve and authorize the Mayor to execute Change Order No. 2 to Public Works Contract between the City of Oxnard and Creamer/Spiniello Joint Venture (A-7327) that provides for additional work required for the realignment of the recycled water pipeline under Stroube Drain and increasing the cost by \$281,426.99 from \$12,747,474.56 to \$13,028,901.55.
Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: View Item (pdf 312 KB)

ACTION: Information Consent Agenda Approved.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

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

1. SUBJECT: Economic Development Corporation ("EDCO") Board Structure Issues.
RECOMMENDATION: Consider and discuss EDCO board structure and make recommendations as appropriate.
Legislative Body: CC Contact: Alan Holmberg Phone: 385-7483

O. REPORTS

Housing Department

1. SUBJECT: Authorization to Negotiate a Demolition and Development Agreement with Bridge Housing Corporation for the Courts. (105)
RECOMMENDATION: Authorize the Housing Director to negotiate a Demolition and Development Agreement with Bridge Housing Corporation for the public housing site, approximately 27 acres south of Camino Del Sol, east of Marquita Street, west of Rose Avenue and north of First Street.
Legislative Body: HA Contact: Larry White Phone: 385-8235

Document: View Item (pdf 63 KB)

ACTION: Approved as recommended.

Police Department

2. SUBJECT: Report on the Public Safety Information Systems Upgrade Project. (107)
RECOMMENDATION: Consider a presentation on the project undertaken by the Police and Fire Departments to upgrade public safety information systems. This project includes the acquisition of new Computer Aided Dispatch (CAD-911), Records Management (RMS), and Mobile Data Computer (MDC) systems.
Legislative Body: CC Contact: Keith Brooks Phone: 207-6841 Public Works

Document: [View Item](#) (pdf 54 KB)

ACTION: Receive and file report.

3. SUBJECT: Streets Capital Improvement Program Projects Update. (109)
RECOMMENDATION: Receive and file an update report from the Interim Public Works Director regarding the Streets Capital Improvement Program Projects
Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: [View Item](#) (pdf 185 KB)

ACTION: Received and filed

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
City Managers Department

1. SUBJECT: Update on College Park Phase I, Phase II and Big League Dreams.
(117) RECOMMENDATIONS: Consider a report regarding Phase I and Phase II of the

College Park Master Plan development and Big League Dreams.
Legislative Body: CC Contact: Michael Henderson Phone: 385-7950

Document: [View Item](#) (pdf 293 KB)

ACTION: Received and provided comments to staff.

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.

T. ADJOURNMENT