MINUTES
OXNARD CITY COUNCIL
Regular Meeting
May 9, 2017

A. ROLL CALL/POSTING OF AGENDA

At 5:04 p.m., the regular meeting of the Oxnard City Council was called to order by Mayor Flynn in the Council Chambers. The City Clerk called the roll: Councilmembers Bryan A. MacDonald, Oscar Madrigal, Bert Perello, Mayor Pro Tem Ramirez, and Mayor Tim Flynn were present. The City Clerk stated that the agenda was posted May 4, 2017 at City Hall.

Staff members present were Greg Nyhoff, City Manager; Stephen Fischer, City Attorney; Jesús Nava, Assistant City Manager; Ruth Osuna, Assistant City Manager; Darwin Base, Fire Chief; Keith Brooks, Information Technology Director (via teleconference); Ashley Golden, Development Services Director; Daniel Rydberg, Public Works Director; Omar Castro, Water Division Manager; Rebecca Guevara, Environmental Resources Administrative Secretary III; Art Gutierrez, Facilities Maintenance Supervisor; Michael Shaffer, GIS Coordinator; Manny Torres, Computer Network Engineer I; James Torrez, Environmental Resources Supervisor; Todd Vasquez-Housley, Environmental Resources Manager; and Michelle Ascencion, City Clerk.

B. APPOINTMENT ITEMS

1. SUBJECT: One-Year Anniversary of Oxnard 311 App.
   RECOMMENDATION: That City Council receive an update on the progress made with the Oxnard 311 App.

The City Manager made some remarks and introduced the Information Technology Director and GIS Coordinator, who gave a presentation. Public comments were received from Larry Stein, Jack Villa, Dan Pinedo, Harold Ceja, Daniel Chavez Jr., Jackie Tedeschi, and Abel Magana. Discussion ensued among the Council and staff.

C. OPENING CEREMONIES

The flag salute was followed by a moment of silence in memory of Hank Lacayo and Lois Lavery, who recently passed away.

Additional staff members present at this time were Arturo Casillas, Housing Director; Kymberly Horner, Economic Development Director; Scott Whitney, Police Chief; Terrel Harrison, Community Services Manager; Karl Lawson, Housing Compliance Services Manager; Jeff Miller, Wastewater Maintenance Manager; and Thien Ng, Wastewater Division Manager.

D. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation to the Santa Clara High School Boys Soccer Team for Winning the CIF Southern Section and Runner-Up for the State Regional Division 5.

Mayor Flynn made some remarks and the Council Members presented certificates of commendation to the Santa Clara High School Boys Soccer players and coaches.

2. SUBJECT: Presentation of a Proclamation Designating the Week of May 7-13, 2017 as "Public Service Recognition Week."

Mayor Flynn read the proclamation and presented it to the City Manager, who made some remarks.

E. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Jack Villa (upcoming Neighborhood Council meetings), Larry Stein (staff presentations and agenda packets), Joseph Cantaoi (fallen palm fronds in city planters), Manuel Toledo (on behalf of his uncle, a Campo Vanessa resident), Steve Nash (Ormond Beach caretaker Walter Fuller), Al Velasquez (proposed utility rate protests), Irene Avila (proposed rental inspection program), and Pat Brown (proposed utility rates).

F. REPORT OF CITY MANAGER

The City Manager announced the upcoming annual Police Memorial ceremony. He stated that budget work sessions will be scheduled soon. He announced the upcoming public hearing on wastewater rates. The Police Chief introduced newly promoted Police Commander Denise Shadinger, who made some comments.

G. CITY COUNCIL REPORTS

Councilmember Madrigal reported on attending the recent Future Leaders of America meeting at Cesar Chavez School, the Oxnard Scholars art show at Frank Middle School, and the El Concilio Latino Leadership awards.

Mayor Pro Tem Ramirez congratulated Commander Shadinger, mentioned attending the SCAG Annual Assembly, commented on educational opportunities for disadvantaged students, and announced a public education event at Oxnard Union High School District.

Councilman MacDonald announced a groundbreaking for the new Gold Coast Transit District building and an upcoming Ventura County Transportation Commission meeting. He commended staff on recent pavement repairs near the Colonia Boxing Gym.

Councilmember Perello reported on attending the Frank Middle School art show. He commented on the timing of making staff reports publicly available. He requested that a meeting of the Policy and Procedures Committee be scheduled. He reported on making a public records request for the Visitors and Tourism Bureau contract and payment amounts. He suggested that rent control and Council districts should be placed on a future agenda. He announced the upcoming Cultural Arts Commission meeting, and requested answers to his earlier questions regarding the Environmental Resources enterprise fund.

Mayor Flynn commented on the need for a restructured Council committee process for vetting upcoming Council agenda items. He stated that priority based budgeting will begin in September.

(Mayor Flynn announced that Item K.1 would be heard next, and that K.4 would be pulled from the agenda.)

K. REPORTS

Cultural and Community Services Department

1. SUBJECT: Development of New Senior Center.
RECOMMENDATION: 1) That the City Council designate 2500 West 5th Street as the site for a new senior center. 2) That the City Council approve a budget adjustment in the amount of $25,000 from the Community Park Improvements Measure O funds (104-5770-826-86.05) to the New Senior Center Measure O account (104-5503-805-8209).

The Cultural and Community Services Director introduced the Senior Services Commission members in attendance and gave a report.

Public comments were received from Kay Brainard, Kathie Lanker, Daniel Chavez Jr., and Al Velasquez.

Discussion ensued among Council and staff.

It was moved by Councilman MacDonald, seconded by Councilmember Perello, to approve staff's recommendation as presented. VOTE: MacDonald, Madrigal, Perello, and Ramirez voted in favor, Flynn voted against, stating that he was opposed to the location, as it was within the Oxnard Airport sphere. The motion carried 4-1.

H. REVIEW OF INFORMATION/CONSENT AGENDA

Councilmember Perello commented on Item J.3, and discussed Item J.4 with the Water Division Manager, regarding Sensus water meters.

I. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA (None)

J. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the May 2, 2017 Regular Meeting.
RECOMMENDATION: That the City Council approve the Minutes as presented.

City Manager Department

2. SUBJECT: Agreements for City Council Review.
RECOMMENDATION: That City Council, pursuant to Ordinance No. 2835, and Resolution No. 13,932, approve and authorize the City Manager to execute the agreements/contracts and change orders/amendments in amounts more than $25,000 but no more than $250,000, which are described on the attached list:
A. Cascade Fire Equipment for the purchase of 107 wildland fire coats ($27,771).

Public Works Department

3. SUBJECT: Contract (A-7965) for Performing Arts Center HVAC Replacement Project GS 17-13.
RECOMMENDATION: That City Council approve and authorize the Mayor to execute a contract with KFY United Mechanical Contractors, Inc. d.b.a. United Mechanical in the amount of $245,000.00 for the Performing Arts Center HVAC Replacement Project GS 17-13.

4. SUBJECT: Solicit Bids for Advanced Metering Infrastructure (AMI) System PW 17-32.
RECOMMENDATION: That City Council authorize staff to solicit bids for the planning, design, construction and commissioning of an advance metering infrastructure (AMI) system PW 17-32.

It was moved by Councilmember Perello, seconded by Councilmember Madrigal, to approve the Information/Consent Agenda as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

K. REPORTS

Cultural and Community Services Department

2. SUBJECT: Agreement with the Oxnard School District to Receive Grant Funds from the State After School Educational and Safety Grant to Operate the Oxnard Scholars After School Program FY 2017-2018.
RECOMMENDATION: That the City Council approve and authorize the Mayor to execute an agreement with the Oxnard School District (OSD) (A-7959) for the City to receive an amount not to exceed $2,305,000. Primary Services shall not exceed Two Million Dollars ($2,000,000) and "Additional Services" for summer school not to exceed One Hundred Five Thousand ($105,000), and Intercession not to exceed Two Hundred Thousand ($200,000).

The Community Services Manager introduced the Parks & Recreation and Community Services Commission members in attendance and gave a report.

Discussion ensued among Council and staff.

Public comments were received from Roger Poirier, Lilly Guerra, Jona Moorghen, Gabriel Teran, Steve Nash, Angela Whitecomb, and Al Velasquez.

Further discussion ensued.

It was moved by Councilman MacDonald, seconded by Councilmember Perello, to approve staff's recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

Public Works Department

3. SUBJECT: Change Order No. 1, Task Order No. 54, Task Order No. 55, Task Order No. 56, and Task Order No. 63 to Contract No. A-7721 with Sam Hill and Sons, Inc. for Project Specification No. 14-12 – Non-Scheduled Repairs of Wastewater and Storm Drain Systems.
RECOMMENDATION: That City Council:

1. Approve and authorize the Mayor to execute Change Order No. 1 to Contract A-7721 with Sam Hill & Sons, Inc. in the amount of $1,500,000 and to extend the Contract expiration date from October 21, 2017, to October 20, 2019, for Project Specification No. 14-12 Non-Scheduled Repairs of Wastewater and Storm Drain Systems;

2. Approve and authorize the City Manager to execute Task Order No. 54, Task Order No. 55, Task Order No. 56 and Task Order No. 63 to Contract No. A-7721; and

3. Approve a Budget Appropriation in the amount of $1,500,000.

The Wastewater Maintenance Manager gave a report.

Public comments were received from Alicia Percell, Aaron Starr, Pat Brown, Al Velasquez, and Woodrow Thomas Sr.

Discussion ensued among the Council and staff.

It was moved by Councilman MacDonald, seconded by Councilmember Perello, to approve staff's recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

4. SUBJECT Agreement A-7955 for On-Call Sidewalk, Curb and Gutter Services.

(This item was removed from the agenda.)

L. PUBLIC COMMENTS ON REPORTS (None)

M. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 9:28 p.m.

Michelle Ascencion
MICHELLE ASCENCION, CMC
City Clerk

Tim Flynn
TIM FLYNN
Mayor