

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

March 5, 2013

A. ROLL CALL/POSTING OF AGENDA

At 5:47 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald and Dorina Padilla. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Flynn presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Karen Burnham, Interim City Manager; Alan Holmberg, City Attorney; James Cameron, Chief Financial Officer; Rob Roshanian, Interim Public Works Director; Grace Magistrale Hoffman, Deputy City Manager; and Martin Erickson, Special Assistant to the City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:35 p.m., the City Council recessed to a closed session, pursuant to Government Code section 54956.9(a), to confer with its attorneys. The title and case number of the litigation being discussed City of Oxnard et al. v. Malcolm Pirnie, Inc., et al. Los Angeles Superior Court, Case No. BC469176 and City of Oxnard et al. v. Kennedy Jenks Consultants, et al. Los Angeles Superior Court, Case No. BC493631.

At 6:57 p.m., the Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:02 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Mayor Flynn presided. Additional staff members present were: Jeri Williams, Police Chief; Matthew Winegar, Development Services Director; Barbara Murray, Library Director; Rob Roshanian, Interim Public Works Director; Michelle Tellez, Human Resources Director; Michael O'Malia, Assistant Fire Chief; Curtis P. Cannon, Community Development Director; Michael Henderson, General Services Manager; Efren Gorre Recreation Supervisor; and Grant Dunne, Environmental Resources Management Analyst.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation Designating March, 2013 as "Brain Injury Awareness Month".
ACTION: Continued to future date.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments: Larry Stein; Nancy Pedersen; and Abel Magana. The following individuals provided comments regarding soccer fields: Baltazar Garcia; Eric Rios; Jorge A. Espino; George Tapia; Javier Juarez; Alberto Cervantez; Ruben Chavez; Ryan Chavez; Denis O'Leary; Karina Zamarripa; David Cruz; Juan Delgado; Nadia Herrera; and Ramon Ortiz.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The Recreation Supervisor provided comments (I-5).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Special Meeting of the Oxnard City Council for January 29, 2013; and Minutes of the Regular Meetings of the Oxnard City Council for February 5 and 12, 2013. (001)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (017)
RECOMMENDATION: Approve and authorize the Interim City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.

Development Services Department

3. SUBJECT: Dedication of Ventura Boulevard East of Santa Clara Avenue and West of Nyeland Avenue for Public Right of Way. (021)
RECOMMENDATION: Adopt **Resolution No. 14,306** authorizing the Mayor to execute the deed dedicating as public right of way and accepting into the City street system Ventura Boulevard east of Santa Clara Avenue and West of Nyeland Avenue.

Police Department

4. SUBJECT: Federal Asset Forfeiture Funds. (035)
RECOMMENDATION: Approve a special budget appropriation in the amount of \$225,889 for the use of Federal Asset Forfeiture funds allocated to the City of Oxnard Police Department.

Recreation Department

5. SUBJECT: Grant Procurement for Employment Training. (037)
RECOMMENDATION: Adopt **Resolution No. 14,307** ratifying the City Manager's submission of an application for \$750,000 to Ventura County Workforce Investment (WIB), for a year round youth job training and employment program under the federal Workforce Investment Act (WIA).

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (MacDonald/Ramirez) Ayes: Ramirez, MacDonald, Padilla, and Flynn.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

The Interim City Manager presented a video on Measure "O" projects and introduced Todd Housley as the new Environmental Resources Manager.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council commented on: grant provided to McGrath State Beach Park; possible life line program and other programs; and having the Council strategic summit on April 2, 2013.

O. REPORTS

Public Works Department

2. SUBJECT: Release of Request for Proposal for the Management and Operation of the Del Norte Regional Recycling and Transfer Station. (043)
RECOMMENDATION: Approve the release of a Request for Proposal (RFP) for the management and operation of the Del Norte Regional Recycling and Transfer Station (Del Norte Facility).
DISCUSSION: The Environmental Resources Management Analyst introduced Bob Hilton who reviewed the RFP including objectives, being transparent; services to be provided; private/public option(s); and employment skills needed.

Comments were received from: Lupe Anguiano; Gerard Kapuscik; and Francine Castanon.

The City Council commented on the need to communicate; value received by rate payer; selection of committee members; use of waste materials; private/public option(s); possible bio-digester system; RFP time schedule; and selection of review panel.

ACTION: Moved to extend the RFP process from 90 days to 120 days and direct staff to investigate the process of the City submitting a public bid. (Ramirez/Flynn). Ayes: Padilla, Flynn, and Ramirez. Noes: MacDonald.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

City Attorney Department

1. SUBJECT: Removal of Commissioner from the Senior Services Commission. (039)
RECOMMENDATION: Consider, pursuant to Oxnard City Code section 2-35, the removal of Preston Davis from the Senior Services Commission.
DISCUSSION: The Council briefly discussed the removal of Mr. Davis.
ACTION: Approved as recommended. (Ramirez/MacDonald). Ayes: Padilla, Flynn, Ramirez and MacDonald.

O. REPORTS

City Manager Department

1. SUBJECT: Approval of Agreement with TKC Enterprises, Inc. (041)

RECOMMENDATION: Approve and authorize the Interim City Manager to execute an agreement with TKC Enterprises, Inc.(6030-12-CM) in the amount of \$50,000 to provide consulting services for the planning, coordination, implementation, permit inspections and security services related to the NFL training camps to be held in Oxnard.

DISCUSSION: The General Services Manager reviewed the services of TKC Enterprises including setting-up & closing of Cowboy camp; coordination of military base facilities, working with local vendors and non-profit organizations.

The City Council discussed the RFP process and having a bid for this contract next year.

Comments received by Francine Castanon, Jim Lavery and Bert Perello.

ACTION: Approved as recommended. (Ramirez/Flynn). Ayes: Flynn, Ramirez and MacDonald.
Noes: Padilla.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

Finance Department

1. SUBJECT: Budget Study Session – Salary and Benefits Discussion. (179)

RECOMMENDATION: Receive information regarding salaries and benefits and provide guidance to staff for the Fiscal Years 2013-14 2014-15 Two-year Budget and future study sessions.

DISCUSSION: The Chief Financial Officer reviewed new retirement benefit program for new employees; schedule to review the budget; and medical benefits costs. The Human Resources Director reported on labor negotiation process with City unions and pension costs.

Comments received from: Bert Perello

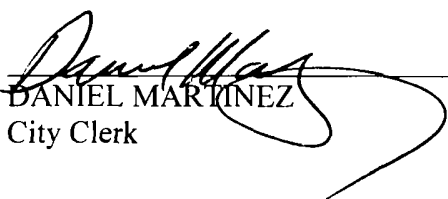
City Council discussed: PERS contributions, salary and benefit costs, labor negotiation process, and pension benefits.

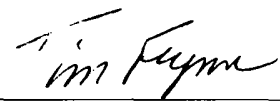
ACTION: Receive report and provided comments.

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 11:35 p.m., the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor