

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
April 8, 2008
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD HOUSING AUTHORITY
City Council Chambers, 305 West Third Street, Oxnard
6:30 P.M. Closed Session
7:00 P.M. Regular Meetings

- A. ROLL CALL/POSTING OF AGENDA
- 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 (See Page 5 for description of closed session items)
- D. OPENING CEREMONIES 7:00 P.M.
RECOMMENDATION: Pledge of allegiance to the flag of the United States.
- E. CEREMONIAL CALENDAR
 - 2. SUBJECT: Presentation of the Employee of the Quarter.
 - 3. SUBJECT: Proclamation Designating April 7-13, 2008 as "Public Health Week".
 - 1. SUBJECT: Presentation of "Earth Day Celebration", April 12, 2008.

- 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

ACTION: Information/Consent Agenda Approved.

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of City Council for March 11, 2008; Minutes of the Regular Meetings of Housing Authority for March 4, 11 and 18, 2008.
(001) RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803
Legislative Body: CC/HA

Document: View Item (pdf 217 KB)

Community Development Department

2. SUBJECT: Reimbursement of Tax Increment Revenues to Select One Property Group L.L.C., in Accordance with the Second Amendment, Assignment, and Assumption of Disposition and Development Agreement by and between Community Development Commission, Select One Property Group, L.L.C., and Barry Carlisi.
(009) RECOMMENDATION: Approve a special budget appropriation to appropriate funds in the amount of \$21,756 to the Ormond Beach Project Area for reimbursement of a deposit provided by Select One Property Group L.L.C. Contact Person: Kymberly Horner Phone: 385-7407
Legislative Body: CDC

Document: [View Item \(pdf 183 KB\)](#)

Development Services Department

3. SUBJECT: Appropriation of Interest Earnings to Civic Center Renovation Project.
(013) RECOMMENDATION: Approve the appropriation of funds in the amount of \$184,000 from the Variable Rate Demand Lease Revenue Bonds (Civic Center Phase 2 Project) Series 2006 interest earnings to the Civic Center Renovation Project. Contact Person: Matthew Winegar Phone: 385-7877
Legislative Body: CC

Document: [View Item \(pdf 62 KB\)](#)

Public Works Department

4. SUBJECT: Agreement for Street Sweeping Services Between the City of Oxnard and Venco Power Sweeping, Incorporated. (015) RECOMMENDATION: Approve and authorize the Mayor to execute an agreement for street sweeping services between the City of Oxnard and Venco Power Sweeping, Incorporated (A-7030) in the amount of \$779,260. Contact Person: Grant Dunne Phone: 385-7956
Legislative Body: CC

Document: [View Item \(pdf 97.1 KB\)](#)

5. SUBJECT: Third Amendment to Agreement with Kennedy/Jenks Consultants for Blending Station No. 1 Desalter Project, at 251 South Hayes Avenue.
(017) RECOMMENDATION: Approve and authorize the Mayor to execute the third amendment to the agreement with Kennedy/Jenks Consultants (3079-04-PW) to increase the amount by \$265,000 for a total of \$3,292,542 for the design and construction administration of the Blending Station No. 1 Desalter Project and extend the contract expiration date to December 31, 2008. Contact Person: Anthony Emmert Phone: 385-8111
Legislative Body: CC

Document: [View Item](#) (pdf 150 KB)

6. SUBJECT: Agreement for Professional Services with Prousys, Inc. for Supervisory Control and Data Acquisition (SCADA) Integration Services.
(021) RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Prousys, Inc. (A-7031) for SCADA Integration Services in the amount of \$600,000.00 for diagnostic testing, programming, support, and modifications for water production, blending, and treatment facilities, wastewater treatment plant, and wastewater lift stations with SCADA systems on an on call and/or emergency basis. Contact Person: Anthony Emmert Phone: 385-8111
Legislative Body: CC

Document: [View Item](#) (pdf 110 KB)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Community Development Department

1. SUBJECT: Extending the Plan Effectiveness Deadlines and the Tax Increment Receipt Deadlines for the Redevelopment Plans for the Merged Downtown Renewal (R-108) and Central City Revitalization Project Area ("CCRP"), Southwinds Project Area, and the Ormond Beach Project Area, Pursuant to Health and Safety Code Subsections 33333.6(c)(2) and (3) Educational Revenue Augmentation Fund ("ERAF") Payments.
(023) RECOMMENDATION: (1) Approve the first reading by title only and subsequent adoption of an ordinance to amend the Redevelopment Plan for the Merged Downtown Renewal (R-108) and CCRP Project Areas to extend certain time limits in accordance with Health and Safety Code Subsections 33333.6 (c) (2) and (3); (2) Approve the first reading by title only and subsequent adoption of an ordinance to amend the Redevelopment Plan

for the Southwinds Project Area to extend certain time limits in accordance with Health and Safety Code Subsections 33333.6 (c)(2) and (3); and (3) Approve the first reading by title only and subsequent adoption of an ordinance to amend the Redevelopment Plan for the Ormond Beach Project Area to extend certain time limits in accordance with Health and Safety Code Sub Sections 33333.6 (c)(2) and (3).

Contact Person: Kymerly Horner Phone: 385-7407

Legislative Body: CC

Document: [View Item \(pdf 849 KB\)](#)

ACTION: Removed from agenda.

Housing Department

2. SUBJECT: Housing Authority Agency Plan. (041) RECOMMENDATION: (1) Hold a public hearing to receive comments concerning the proposed Agency Plan; (2) Adopt a resolution (a) approving the Agency Plan for the Housing Authority; and (b) authorizing and directing the Chairman to execute the Department of Housing and Urban Development (HUD) Public Housing Agency Certification Compliance Form certifying the Housing Authority's compliance with HUD's policies and procedures; (3) Authorize the Housing Director to execute and submit all reports and documents required to comply with HUD's policies and procedures regarding the Agency Plan, which include the revised Admissions and Occupancy Policies and Section 8 Administrative Plan.

Contact Person: Arturo Casillas Phone: 385-8123

Legislative Body: HA

Document: [View Item \(pdf 97 KB\)](#)

ACTION: Approved, Resolution No. 1219.

Public Works Department

3. SUBJECT: Public Hearing and Adoption of Resolution to Adopt a Supplemental Mitigated Negative Declaration for the Ground Water Contamination Elimination Project - College Park Phase in the Rio Lindo Neighborhood. (049) RECOMMENDATION: (1) Hold a public hearing to review comments in support of or in opposition to the Supplemental Initial Study/Mitigated Negative Declaration; and (2) Adopt a resolution adopting the Supplemental Mitigated Negative Declaration for the Groundwater

Contamination Elimination Project - College Park Phase in the Rio Lindo Neighborhood.
Contact Person: Mark Norris Phone: 982-7205
Legislative Body: CC

Document: View Item (pdf 164 KB)

ACTION: Approved, Resolution No. 13,396.

L. PUBLIC HEARINGS - 7:15 P.M.

- 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: Quality of Life Initiative (Councilman Flynn).

O. REPORTS

- 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

Development Services Department

1. SUBJECT: Meta District (053) RECOMMENDATION: Consider a report and provide direction to staff on a proposed vision for the Meta District, defined as the area bound by Fifth Street to the north, Seventh Street to the south, Oxnard Boulevard to the west, and the alley adjacent to the Ventura County rail way to the east.
Contact Person: Ashley Golden Phone: 385-7882
Legislative Body: CC/CDC

Document: [View Item \(pdf 413 KB\)](#)

ACTION: The City Council received the report.

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

1. CONFERENCE WITH LABOR NEGOTIATOR. Instructions to negotiators, Karen Burnham, Assistant City Manager, Lino Corona, Acting Human Resources Director, and Lynn Hutton, Human Resources Manager, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the International Union of Operating Engineers (IUOE), Local No. 501, and other matters within the scope of representation.
The Assistant City Manager and the Acting Human Resources Director requested that this item be discussed in closed session under the Brown Act exception of Conference with Labor Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations and to provide instructions to negotiators.
Legislative Body: CC

T. ADJOURNMENT