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AGENDA

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

***OXNARD FINANCING AUTHORITY**

***OXNARD HOUSING AUTHORITY**

Regular Meeting

City Council Chambers, 305 West Third Street, Oxnard

November 15, 2011

5:30 P.M. Closed Session

7:00 P.M. Regular Meeting

A. ROLL CALL/POSTING OF AGENDA

* The Oxnard Community Development Commission, the Oxnard Financing Authority, and the Oxnard Housing Authority will not meet because there are no items requiring consideration at this time.

Document: Addendum to Agenda (pdf 24KB)

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

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 6 for description of closed session items)

D. OPENING CEREMONIES - 7:00 P.M.

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation Designating November as "Family Caregivers Month."

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)

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

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

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 Manager

1. SUBJECT: Agreements for City Council Review. (001)
RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in

amounts more than \$25,000 but less than \$250,000.

Legislative Body: CC Contact: Edmund Sotelo Phone: 385-7950

Document: Staff Report (pdf 62KB)

Development Services

2. SUBJECT: Approval of Request for Additional Funding for Transportation Projects Funded Through Ventura County Transportation Commission (VCTC). (003)
RECOMMENDATION: Adopt a resolution ratifying the request for \$2,985,700 in additional funding from VCTC for grant funds for quick programming from the congestion mitigation air quality improvement program, surface transportation program, or transportation enhancement program grants to be used for three transportation projects.
Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: Staff Report (pdf 176KB)

ACTION: Approved, Res. No. 14,120.

Housing Department

3. SUBJECT: Second Amendment to Resale Restriction Agreement with Jubal and Suzanne Marlatt. (009)
RECOMMENDATION: Approve and authorize the Mayor to execute a Second Amendment to the Resale Restriction Agreement (4704-08-HO) with Jubal and Suzanne Marlatt for their residence at 2160 Paseo Elegante (El Paseo) allowing the Marlatt family to continue to lease the residence to a low-income family through July 31, 2012.
Legislative Body: CC Contact: Karl Lawson Phone: 385-8095

Document: Staff Report (pdf 201KB)

4. SUBJECT: CalHome Mortgage Assistance Program Funding Application. (017)
RECOMMENDATION: Adopt a resolution authorizing the City Manager to: 1) Execute and submit an application to the California Department of Housing and Community Development (HCD) for \$1,000,000 under the CalHome Program; 2) If the application is granted, execute the Standard Agreement, and all other documents required by HCD for participation in the CalHome Program, as well as any amendments thereto as necessary

and appropriate to pursue the funding application and obtain funding; and 3) Appropriate the required funds upon award of the grant.

Legislative Body: CC Contact: Karl Lawson Phone: 385-8095

Document: Staff Report (pdf 124 KB)

ACTION: Approved, Res. No. 14,121.

5. SUBJECT: Affordable Housing and Rehabilitation Loan Program Policies. (021)
RECOMMENDATION: Adopt resolution approving Affordable Housing and Rehabilitation Loan Program Policies.
Legislative Body: CC Contact: Karl Lawson Phone: 385-8095

Document: Staff Report (pdf 109 KB)

Document: Attach #1 Affordable Housing & Rehabilitation Division Program Policies (pdf 912KB)

ACTION: Approved, Res. No. 14,122.

Public Works Department

6. SUBJECT: PW10-06 Del Norte Boulevard Arterial Resurfacing Project. (025)
RECOMMENDATION: Approve Project Specification No. PW10-06 for pavement resurfacing along Del Norte Boulevard between Sturgis Road and Highway 101 and authorize staff to solicit bids for the project.
Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: Staff Report (pdf 51KB)

7. SUBJECT: Application for the Strategic Growth Council's Urban Greening Project Grant Program for Improvements at Johnson Creek Park, Charles F. Blackstock Junior High School, and Bard Road. (027)
RECOMMENDATION: 1) Adopt a resolution authorizing the City Manager to submit an application for \$750,000 in Strategic Growth Council Grant Funds, to be used for improvements at Johnson Creek Park, located at 701 Johnson Road, Oxnard, CA 93033,

Charles F. Blackstock Junior High School, located at 701 East Bard Road, Oxnard, CA 93033, and east on Bard Road between Saviers Road and the Ventura County Railroad Tracks; and 2) Authorize the City Manager or his designee to appropriate the grant and matching funds upon award of the grant

Legislative Body: CC Contact: Lou Balderrama Phone: 385-7839

Document: Staff Report (pdf 216KB)

ACTION: Approved, Res. No. 14,123.

8. SUBJECT: Third Amendment to Agreement with G4S Secure Solutions (USA) Inc. to Provide Security Services at Water Resources Division Facilities. (033)
RECOMMENDATION: Approve and authorize the Mayor to execute a Third Amendment with G4S Secure Solutions (USA) Inc. (formerly The Wackenhut Corporation) (G4S) (A-7237) in the amount of \$250,000 for a not to exceed total of \$747,000 to provide security services at the Water Campus, Water Blending Stations and Advanced Water Purification Facility and to extend the expiration date to December 31, 2012.
Legislative Body: CC Contact: Anthony Emmert Phone: 385-7880

Document: Staff Report (pdf 127 KB)

9. SUBJECT: Second Amendment to Blanket Purchase Order with Aqua Metric Sales Company. (037)
RECOMMENDATION: Approve and authorize the Mayor to execute a Second Amendment to the Blanket Purchase Order with Aqua Metric Sales Company in the amount of \$350,000, for a total not-to-exceed amount of \$1,050,000, for the purpose of purchasing water meters and related parts (Blanket Purchase Order No. B-3480), and extend the expiration date to October 31, 2012.
Legislative Body: CC Contact: Anthony Emmert Phone: 385-7880

Document: Staff Report (pdf 317 KB)

ACTION INFORMATION/CONSENT Approved as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Housing Department

1. SUBJECT: Eighth Amendment to FY 2008-2013 Consolidated Plan and the FY 2008-2009 Annual Action Plan (The Plan) for the Homelessness Prevention and Rapid Re-Housing Program (HPRP).
RECOMMENDATION: Continue to December 6, 2011
Legislative Body: CC Contact: Will Reed Phone: 385-8044

ACTION: Continue to Dec. 6, 2011.

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

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

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.

1. SUBJECT: New Orleans Saints Training Camp Summary.
RECOMMENDATION: Hear and Consider a Verbal Report Regarding the New Orleans Saints Training Camp.
Legislative Body: CC Contact: Michael Henderson Phone: 385-7950

ACTION: Received report, provided directions and filed.

N. CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY DEVELOPMENT
COMMISSION BUSINESS/COMMITTEE REPORTS

O. REPORTS

City Manager

1. SUBJECT: License Agreement No. A-7452 with the Dallas Cowboy Football Organization for a Three Year Agreement for a Training Camp at River Ridge Fields. (043)
RECOMMENDATION: Approve and authorize the Mayor to execute a three (2012, 2013, 2014) year agreement with an additional three year extension option with Dallas Cowboys organization for an annual training camp to be held at River Ridge Fields..
Legislative Body: CC Contact: Cyndi Hookstra Phone: 385-7950

Document: Staff Report (pdf 846 KB)

ACTION: Approved with comments.

Q. APPOINTMENT ITEMS - 7:30 P.M.

1. SUBJECT: Measure "O" Half-Cent Sales Tax Review, Project Discussion, and Consideration of Additional Appropriations. (073)
RECOMMENDATION: 1) Receive an update on previously approved Measure "O" projects; 2) Approve Measure "O" funding as identified in Attachment 1 for current projects; and 3) Authorize the City Manager to make the required budget appropriations.
Legislative Body: CC Contact: Martin Erickson Phone: 385-7870 James Cameron 385-7461

Document: Staff Report (pdf 260 KB)

ACTION: Approve with directions to staff.

2. SUBJECT: Senior Services Update.
RECOMMENDATION: Receive a verbal update from a representative of the Senior Services Commission on the Commission's goals and objectives for 2011.
Legislative Body: CC Contact: Martin Erickson Phone: 385-7870 James Cameron 385-7461

ACTION: Received and provided comments.

Development Services Department

2. SUBJECT: Planning and Zoning Permit No. 11-600-2 (Pre-Application): Request to Pay an Affordable Housing Payment In-Lieu of Providing Affordable Housing Units on the Site of a Proposed 64-Unit Single-Family Subdivision. Located North and East of Catamaran Street, East of the Intersection of Dunes Street and Beachcomber Street, and North of the Canal Street Terminus. Filed by Oxnard Shores Co. LLC, 1015 South Harbor Boulevard, Oxnard, CA 93035. (067)
RECOMMENDATION: Consider a request to make an in-lieu affordable housing payment to the Affordable Housing In-Lieu Fee Fund instead of providing on-site affordable housing units.
Legislative Body: CC Contact: Brian Foote Phone: 385-8312

Document: Staff Report (pdf 547 KB)

ACTION: Denied request of payment of in-lieu housing fee.

P. PUBLIC COMMENTS ON REPORTS

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.

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

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 LEGAL COUNSEL - EXISTING LITIGATION
In re the Late Claim Application of Miguel Pino
City Claim No. 2011-0163

The City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Existing Litigation. The purpose of the

closed session is for the City Council to consider the Late Claim Application of Miguel Pino.

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION.
Title: City Manager

T. ADJOURNMENT