

CITY OF VENTURA
CITY COUNCIL AGENDA

Matt LaVere
Mayor

Lorrie Brown
Councilmember District 6

Jim Friedman
Councilmember District 5

Cheryl Heitmann
Councilmember At-Large

Erik Nasarenko
Councilmember District 4

Sofia Rubalcava, Deputy Mayor
Councilmember District 1

Christy Weir
Councilmember At-Large

Alex D. McIntyre, City Manager
Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk

REGULAR MEETING
MONDAY, JANUARY 14, 2019
COUNCIL CHAMBERS, 501 POLI STREET, VENTURA

CLOSED SESSION – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.



The regular meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency and Public Facilities Financing Authority when Successor Agency and Public Facilities Financing Authority items are listed on the agenda.

The public has the opportunity to address the City Council on any item appearing on the agenda. Persons wishing to address the City Council are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items, except if there are one or more Successor Agency and Public Facilities Financing Authority items on the agenda, members of the public shall have an additional total of three minutes on any agenda item with a cumulative total of five minutes for all agenda items to address all Successor Agency and Public Facilities Financing Authority matters.

At the first regular meeting of the month, City Council has allocated a total of 30 minutes for members of the public to address City Council on items of City business other than scheduled agenda items near the beginning of the agenda and will continue speakers beyond the 30 minutes until the end of the agenda under the heading of "Public Communications". Individuals may not acquire additional time from other speakers during Public Communications but may do so on formal agenda items per City Council Protocols. City Council cannot take action on any items not on the agenda. These items may be referred to staff or scheduled on a future agenda.

Persons wishing to address City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item, complete a pink "Comment Form." Both forms are on a table inside the meeting room.

Administrative Reports relating to this agenda are available in the City Clerk's Office, 501 Poli Street, Room 204, Ventura, during normal business hours as well as on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

Public Hearing Notices and any materials related to an agenda item submitted to the City Council after distribution of the agenda packet are available for public review at the City Clerk's Office as well as on the City's website – <https://www.cityofventura.ca.gov/1236/9455/City-Council-Public-Hearing-NoticesSuppl>.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

CS1. CALL TO ORDER – CLOSED SESSION – 5:00 p.m.

CS2. ROLL CALL

CS3. PUBLIC COMMUNICATIONS: Public comments on Closed Session Items only.

CS4. CLOSED SESSION – City Council’s Conference Room

1. CONFERENCE WITH LABOR NEGOTIATORS

City Negotiators:

Alex D. McIntyre, City Manager
Elizabeth Foushee, Human Resources Director

Employee Organizations:

- a. Ventura Fire Management Association (VFMA)
- b. Ventura City Firefighters’ Association (VCFA)

Authority: Government Code Section 54957.6

CS5. ADJOURNMENT

1. CALL TO ORDER – REGULAR SESSION – 6:00 p.m.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

None

5. CLOSED SESSION REPORT

6. CITY COUNCIL COMMUNICATIONS

Per Government Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities.

7. PUBLIC COMMUNICATIONS

8. CONSENT ITEMS

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by City Council at one time without discussion unless a Councilmember, the Administration, or a member of the public requests an opportunity to address any given item. Items removed from the Consent Calendar will be discussed at the beginning of the Formal Items. Approval by the City Council of Consent Items means the recommendation of the Administration is approved along with the terms and conditions described in the Administrative Report.

8A. Move all resolutions and ordinances presented tonight be deemed read by title only and all further reading be waived.

8B. Approval of City Council Minutes – November 19, 2018, December 3, 2018 and December 10, 2018

Staff: Antoinette M. Mann, City Clerk

RECOMMENDATION

Approve the Minutes of November 19, 2018, December 3, 2018 and December 10, 2018.

8C. Request for Authorization to Extend Outside Counsel Services – Best, Best & Krieger for Advice Regarding Telecommunication Matters including Updating or replacing the City’s current Wireless Ordinance, Broadband, and other Telecommunication Matters

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

- a. Authorize the City Attorney to execute the Third Amendment to the Legal Services Agreement No. 100004158 with Best, Best & Krieger on the City’s behalf.
- b. Authorize the Interim Director of Finance and Technology to take necessary budgetary actions to carry out this action.

8D. Councilmember Assignments - 2019

Introduced by: Matt LaVere, Mayor

RECOMMENDATION

Concur with the Mayor and approve Councilmembers assignments/appointments to various agencies, boards, committees, and liaison roles.

8. CONSENT ITEMS (continued)

8E. [Additional Thomas Fire Resources for Community Development](#)

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

Authorize the Mayor to execute the following amendments:

- A. 7th amendment to Stuart Consulting, LLC adding \$300,000 for a new not-to-exceed contract amount of \$649,000 and extending the term of the Agreement from June 30, 2019 to June 30, 2020.
- B. 7th amendment to R.W. Toedter adding \$40,000 for a new not-to-exceed contract amount of \$259,000 and extending the term of the Agreement from June 30, 2019 to June 30, 2020.
- C. 4th amendment to Orion Structural adding \$180,000 for a new not-to-exceed contract amount of \$494,515 and extending the term of the Agreement from June 30, 2019 to June 30, 2020.

8F. [Approval of Memorandum of Understanding Between the City and Ventura Fire Management Association; Adoption of Ventura Fire Management Association Unit Salary Resolution for 2018-2019 and 2019-2020; and Adoption of a Revised Salary Resolution for 2018-2019 and 2019-2020](#)

Staff: Elizabeth Foushee, Human Resources Director

RECOMMENDATION

- A. Approve and authorize the City Manager to execute on behalf of the City the Memorandum of Understanding between the City and the Ventura Fire Management Association.
- B. Adopt a resolution Providing for a Systematic Classification of Positions and a Standardization of Salaries for Fire Management Unit Employees for the City (Salary Resolution) for 2018-2019 and 2019-2020 to reflect salary increases proposed herein for the Ventura Fire Management Association.
- C. Adopt a revised Resolution Providing for a Systematic Classification of Positions and a Standardization of Salaries of Certain Paid Officers and Employees of the City for the 2018-2019 and 2019-2020 Fiscal Years (Salary Resolution) and previously approved actions (all

8. CONSENT ITEMS (continued)

employee groups except Ventura Police Officers' Association, Ventura Police Management Association, and Ventura Maintenance Employees' Association, Service Employees International Union, and Ventura Fire Management Association) and rescinding Resolution 2018-073.

- D. Authorize Finance and Technology to adjust appropriations in the appropriate fiscal years affected by the terms of the agreement discussed in this report.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF FIRE MANAGEMENT UNIT EMPLOYEES OF THE CITY FOR THE 2018-2019 AND 2019-2020 FISCAL YEARS

RESOLUTION NO. 2018-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF CERTAIN PAID OFFICERS AND EMPLOYEES OF THE CITY FOR THE 2018-2019 AND 2019-2020 FISCAL YEARS AND RESCINDING RESOLUTION 2018-073

RESOLUTION NO. 2018-____

8G. [Barranca Vista Recreation Center Repairs and Refurbishment Authorization to Advertise](#)

Staff: Mary Joyce Ivers, Interim Public Works Director

RECOMMENDATION

Approve the contract plans and specifications for the Barranca Vista Recreation Center Repairs and Refurbishment, Specification No. 2018-002, and authorize the advertisement for bids to be received on February 21, 2019 at 2:00 p.m. in the City Clerk's office.

8. CONSENT ITEMS (continued)

8H. [Payment Authorization – SoftChoice Corporation](#)

Staff: Mary Eckman, Interim Finance and Technology Director

RECOMMENDATION

Authorize the City Manager to approve payment in the amount of \$120,469.35 to SoftChoice Corporation for the annual renewal fees required to maintain the Microsoft Enterprise Agreement.

9. APPOINTMENTS TO COUNCIL ADVISORY GROUPS – None

10. QUASI-JUDICIAL PROCEEDINGS – None

11. PUBLIC HEARING ITEM – None

12. FORMAL ITEMS

12A. [Chestnut Alleyway Improvement Project Appropriations](#)

Staff: Mary Joyce Ivers, Interim Public Works Director

RECOMMENDATION

- A. Approve the increased scope of work for the Chestnut Alleyway Improvement Project.
- B. Authorize the Finance and Technology Department to adjust appropriations in the amount \$206,500 for the proposed improvements.

12B. [Year-Round Homeless Shelter Memorandum of Understanding](#)

Staff: Barry Fisher, Acting Assistant City Manager

RECOMMENDATION

Approve a Memorandum of Understanding, in substantially the form submitted subject to City Manager and City Attorney's approval, between the County of Ventura and City of Ventura regarding the financial sharing arrangement for a permanent year-round shelter.

FORMAL ITEMS (continued)

12C. [Fiscal Year 2017-2018 Comprehensive Annual Financial Report for the City of San Buenaventura](#)

Staff: Mary Eckman, Interim Finance and Technology Director

RECOMMENDATION

Receive the Comprehensive Annual Financial Report with the Independent Auditors' Report for the City of San Buenaventura for Fiscal Year ended June 30, 2018.

12D. [City Hall North Update](#)

Staff: Mary Joyce Ivers, Interim Public Works Director

RECOMMENDATION

- a. Receive report on potential disposition of 505 Poli Street building per Council direction on April 16, 2018.
- b. Provide direction to staff on the disposition of the 505 Poli Street building.

13. WORKSHOP – None

14. PUBLIC NOTICES

Items listed under Public Notices are a matter of public record only. These items do not require City Council action.

[Recent Decisions of the Planning Commission and Design Review Committee:](#)

Planning Commission and Design Review December 19, 2018 Action: Approved

PROJ-11236 – Case No. DRC-10-17-42620 & UP-10-17-42621

Formal Design Review and Use Permit request for the proposed demolition of an existing 1,777 square foot service station and 1,005 square foot canopy, and the construction of a new 2,849.5 square foot convenience store, a 2,491 square-foot canopy, a 835.5 square foot drive-through car wash, and 3,773 square-feet of new landscaping on a 0.60 acre property located at 3500 East Main Street in the General Commercial (C-2) Zone.

7. PUBLIC COMMUNICATIONS

15. CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL BOARDS/COMMISSIONS/COMMITTEES

Per Governmental Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Councilmembers serving on regional boards, commissions, or committees to present a verbal report to the full City Council on the activities of the respective boards, commission, or committees upon which they serve.

16. CITY MANAGER COMMUNICATIONS

17. ADJOURNMENT

This agenda was posted on Wednesday, January 9, 2019, at 5:30 p.m. in the City Clerk’s Office, on the City Hall Public Notices Board and on the internet.