

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



AMENDED
7/10/2020

AGENDA ITEM 12B
ADDED

REGULAR MEETING
MONDAY, JULY 13, 2020

REGULAR MEETING – 6:00 P.M.

IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER DECLARED LOCAL HEALTH EMERGENCY AND BE WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS (COVID-19), CITY HALL IS CLOSED TO THE PUBLIC. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE CITY COUNCIL MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA.

PUBLIC PARTICIPATION OPTIONS to help reduce the spread of COVID-19:

1. Join a **WebEx meeting LIVE:**

<https://cityofventura.webex.com/cityofventura/onstage/g.php?MTID=e1e7e7f904a613974b786518bf9fb1f66>

NOTE: WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting. You must join the WebEx Meeting to provide Public Comment - #5 below.

Join with only an "audio" connection: 1-408-418-9388 / Access Code 126 228 9208

2. Watch **live streaming** or an Archived Video <https://www.cityofventura.ca.gov/718/Videos>
Cable TV - Channel 15, live and replayed as listed on CAPS media schedule.
3. Submit your comments via email **by 4:00 p.m. on the City Council meeting day**. Please submit your comment to the City Clerk using this form <https://www.cityofventura.ca.gov/1829/City-Council-Meeting-Electronic-Comment-> or send an email to cityclerk@cityofventura.ca.gov (up to 1000 characters) When sending an email, please indicate in the Subject Line, the Agenda item number (i.e. Item No. 8A). Your form/email will be read by City Council and placed into the item's record at the meeting.
4. When watching the live stream or WebEx meeting, submit a Public Comment (item 7) for items not on the day's agenda or comments on a specific agenda item as it is being heard, submit your comment to the City Clerk using this form <https://www.cityofventura.ca.gov/1829/City-Council-Meeting-Electronic-Comment-> or send an email to cityclerk@cityofventura.ca.gov (up to 1000 characters). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. All comments received by the conclusion of the agenda item will be made part of the record.



5. **To Provide Public Comment Live:** **You must attend the WebEx Meeting with audio connected to your computer/device**, you will see Chat feature on your screen. You can write, "I would like to speak on Agenda Item #__" in the Chat feature. During the discussion of that item, the Mayor will call for public comment. The City Clerk will announce those requesting to speak and unmute your mic allowing you to speak to the Mayor and Councilmembers. You will be heard, but not visible on screen. You will have 3 minutes to provide your comments. When you are finished, your mic will be muted.

The Regular Meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency, Public Facilities Financing Authority and Parking Authority when Successor Agency, Public Facilities Financing Authority and Parking 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, Public Facilities Financing Authority and Parking 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, Public Facilities Financing Authority and Parking 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. **Refer to box above on how to submit comments, including public comments, to City Council. You may also scan the QR Code to access the form to submit public comments or comments related to a specific agenda item via email before the meeting or during the meeting.**

Administrative Reports relating to this agenda are available 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 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.

1. **CALL TO ORDER – REGULAR SESSION – 6:00 p.m.**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

4A. COVID-19 Status Update

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**

Per the City Council protocols, when Public Communications (for items not on the agenda) is at beginning of the meeting time is limited to 30 minutes and will continue speakers beyond the 30 minutes until the end of the agenda under the heading of “Public Communications”.

Refer to Page 2 of the Agenda on how to submit your Public Comments electronically to the City Clerk or scan this QR Code to access the form.



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.**

8. CONSENT ITEMS (continued)

8B. Consideration of Resolution Confirming Action by Director of Disaster Services/City Manager Temporarily Establishing a Fee for Parking at the City Parking Facility at Marina Park and the Harbor Parking Structure

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

Adopt the Resolution, title as follows:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, CONFIRMING ACTION BY DIRECTOR OF DISASTER SERVICES/CITY MANAGER TEMPORARILY ESTABLISHING A FEE FOR PARKING AT THE CITY PARKING FACILITY AT MARINA PARK AND MODIFYING THE METHOD OF CHARGING AT THE HARBOR PARKING STRUCTURE”

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, CONFIRMING ACTION BY DIRECTOR OF DISASTER SERVICES/CITY MANAGER TEMPORARILY ESTABLISHING A FEE FOR PARKING AT THE CITY PARKING FACILITY AT MARINA PARK AND MODIFYING THE METHOD OF CHARGING AT THE HARBOR PARKING STRUCTURE

RESOLUTION NO. 2020-___

8C. COVID-19 Temporary Outdoor Business Expansion

Staff: Alex D. McIntyre, City Manager

RECOMMENDATION

- a. Extend the Temporary Outdoor Business Expansion through September 14, 2020 or by the conclusion of the Emergency Health Order, whichever concludes first.
- b. Waive fees related to the review and preparing of the temporary outdoor business expansion permit.

8. CONSENT ITEMS (continued)

8D. [Department of Justice, Office of Justice Programs Grant - Coronavirus Emergency Supplemental Funding](#)

Staff: Alex D. McIntyre, City Manager

RECOMMENDATION

- a. Approve the acceptance of a Department of Justice, Office of Justice Programs Grant for up to \$90,714.
- b. Authorize the City Manager, or designee, to act as agent for the City to conduct all negotiations, execute and submit all documents, including, without limitation, applications agreements, amendments, and billing statements that may be necessary to accept these grants and complete the project under the grant.
- c. Authorize Finance and Technology to assign increased appropriations to the General Grant and Categorical Funding the proper projects and accounts in an amount of \$90,714.

8E. [Authorization to Submit an Application for the California Permanent Local Housing Allocations Grants Program](#)

Staff: Peter Gilli, Community Development Director

RECOMMENDATION

- a. Adopt a resolution authorizing the City Manager to apply for and accept Permanent Local Housing Allocations funds and authorize execution of Permanent Local Housing Allocation applications, Standard Agreements, and other related documents.
- b. Authorizing Finance and Technology to, when the award is received, increase appropriations in the General Grant and Categorical Fund.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AUTHORIZING APPLICATION FOR, AND RECEIPT OF, A PERMANENT LOCAL HOUSING ALLOCATION PROGRAM FUNDS GRANT RESOLUTION NO. 2020-___

8. CONSENT ITEMS (continued)

8F. [Receive and Update on Ventura Veterans Home Development Site and Approve the 4th Amendment to the Dyer Sheehan Group Professional Services Agreement](#)

Staff: Peter Gilli, Community Development Director

RECOMMENDATION

- a. Receive the Ventura Veterans Home development update.
- b. Approve and authorize the Mayor to execute the 4th Amendment to the Dyer Sheehan Group Professional Services Agreement for the Ventura Veterans Home Development project work; \$55,000 increase for a new not-to-exceed amount of \$265,000 with a \$20,000 contingency and extending the term to June 30, 2021.
- c. Authorize the Finance and Technology Department to increase appropriations in the General Fund by \$75,000 (\$55,000 plus \$20,000 contingency) to be offset by proceeds from the sale of the property in accordance with the developer agreement as amended.

8G. [Approve Second Extension - Redflex Traffic Systems Agreement](#)

Staff: Darin Schindler, Chief of Police

RECOMMENDATION

Approve and authorize the City Manger to execute the second extension to the Redflex Traffic System Agreement (Agreement Number 2015-022) for two years, effective May 10, 2020 to May 9, 2022, for \$473,040 annually or \$946,080 over two years.

8. CONSENT ITEMS (continued)

8H. [Approve Sixth Amendment to the Ventura County Medical Center Agreement – Security Services](#)

Staff: Darin Schindler, Chief of Police

RECOMMENDATION

- a. Approve and authorize the Mayor to execute the 6th amendment to the County of Ventura Professional Services Agreement for the Ventura County Medical Center; terms of agreement July 1, 2020 – June 30, 2021 for the estimated cost of \$644,000.
- b. Authorize Finance and Technology to increase expenditure and revenue appropriations in the General Categorical and Grant Fund, Police Department budget.

8I. [Grand Jury Response – Human Trafficking in Ventura County](#)

Staff: Darin Schindler, Chief of Police

RECOMMENDATION

Approve the Grand Jury response and authorize the Mayor to sign the response letter to the Grand Jury Report titled Human Trafficking in Ventura County.

8J. [Approve Household Hazardous Waste Collection Services Contract Extension](#)

Staff: Phillip L. Nelson, Public Works Director

RECOMMENDATION

- a. Approve expenditure of an additional \$60,000 to conduct three household hazardous waste collection events through September 30, 2020.
- b. Approve and authorize the Mayor to execute the sixth amendment with Clean Earth Environmental Solutions, Inc.

8. CONSENT ITEMS (continued)

8K. Ventura Water Reclamation Facility Digester Improvement Project – Second Amendment with CDM Smith, Inc.

Staff: Phillip L. Nelson, Public Works Director

RECOMMENDATION

Approve and authorize the Mayor to execute the Second Amendment to the Professional Services Agreement with CDM Smith, Inc., for additional work required on the Ventura Water Reclamation Facility – Digester Improvement Project through December 31, 2021 in an amount of \$49,420.; total contract not-to-exceed \$740,985.

11. PUBLIC HEARING ITEMS

11A. Ordinance Amendment - Division 24 of the San Buenaventura Municipal Code to Amend the “Manufacturing Planned Development Zone” (PROJ-14521)

Staff: Peter Gilli, Community Development Director

RECOMMENDATION

- a. Conduct a Public Hearing and receive public testimony.
- b. Accept a CEQA Categorical Exemption and introduce an Ordinance approving an Ordinance Amendment to the Manufacturing Planned Development (M-P-D) Zone – Section 24.264.030 - Subject to a use permit, Case No. OA-3-20-54793.
- c. Set the ordinance for a second reading and adoption at the City Council meeting of August 3, 2020.

A ORDINANCE OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 24.264, MANUFACTURING PLANNED DEVELOPMENT (M-P-D) ZONE – SECTION 24.264-SUBJECT TO A USE PERMIT

ORDINANCE NO. 2020-_____

11. PUBLIC HEARING ITEMS (continued)

11B. [Adoption of the CARES Act of 2020 Addendum to the 2017 Citizen Participation Plan and the 2019-2020 Amended Action Plan Addressing Impacts Related to COVID-19](#)

Staff: Peter Gilli, Community Development Director

RECOMMENDATION

- a. Council conduct a public hearing and receive comments, and approve the following:
 1. A 2020 Addendum to the approved 2017 City Participation Plan, in support of the CARES Act of 2020;
 2. The Utilization of Waivers and Suspensions through the CARES Act of 2020 for the CDBG and HOME Programs to include increasing the HOME administration cap from ten percent up to twenty-five percent;
 3. Receipt of the CARES Act of 2020-2021 Funding Award, CDBG-CV, for \$453,000.
 4. The Amended 2019-2020 Annual Action Plan, adding \$513,516 in CDBG and CDBG-CV project funding to the City's 2020-2021 Homeless Program for a total of \$621,000.
- b. The City Manager is authorized to submit the 2020 CARES Act Addendum to the City's 2017 Citizen Participation Plan, the 2019-2020 Amended Annual Action and Funding Plan, and to execute all appropriate certifications to HUD.
- c. The City Manager has submitted the extended 2019-2020 CDBG/HOME budget (Exhibit A) for fiscal year 2020-2021 along with the 2019-2020 Amended Annual Action and Funding Plan that details the goals and use of funds.
- d. The Finance and Technology Department is authorized to make necessary changes to revenues and expenditures in the 2020-2021 operating budget per the approved Action and Funding Plan to include the CARES Act of 2020 funding and HUD waivers and exemptions.

11. PUBLIC HEARING ITEMS (continued)

- e. The Community Development Director is authorized to execute Subrecipient and Loan Agreements, as necessary, for CARES Act of 2020 CDBG funding and HUD waivers and exemptions to CDBG and HOME programs, and to adjust funding of a project, as needed, based on the actual 2020-2021 grant awarded by HUD and according to the Citizen Participation Plan, including making adjustments for the allocation and expenditure of prior and current year program income up to ten percent per project.

12. FORMAL ITEM

12A. Authorization to Advertise: Street Resurfacing and Roadway Re-Purposing – Telephone Road, Victoria to Kimball

Staff: Phillip L. Nelson, Public Works Director

RECOMMENDATION

Approve the contract plans and specifications for Street Resurfacing – Telephone Road, Victoria to Kimball, Specification No. 2019-075, and authorize the advertisements for bids to be received at a time and date to be determined by the Public Works Director.

12B. That the City Council, by Resolution, declare that Ventura Stands for Racial Justice and Acknowledge that Black Lives do Matter

Presented by: City Councilmember Lorrie Brown and Deputy Mayor Sofia Rubalcava

RECOMMENDATION

Adopt the Resolution, title as follows:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, DECLARING RACISM AS A PUBLIC HEALTH CRISIS AND CONDEMNING POLICE BRUTALITY”

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, DECLARING RACISM AS A PUBLIC HEALTH CRISIS AND CONDEMNING POLICE BRUTALITY
RESOLUTION NO. 2020-____

7. PUBLIC COMMUNICATIONS

Refer to Page 2 of the Agenda on how to submit your Public Comments electronically to the City Clerk or scan this QR Code to access the form.



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 Thursday, July 9, 2020 at 11:30 a.m. on the City website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/AgendaCenter>

Amended Agenda posted on Friday, July 10, 2002 at 2:00 p.m. on the City website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/AgendaCenter>