

CITY OF VENTURA  
**CITY COUNCIL AGENDA**

**Sofia Rubalcava**  
Mayor

**Doug Halter**  
Councilmember District 2

**Jim Friedman**  
Councilmember District 5

**Mike Johnson**  
Councilmember District 3

**Lorrie Brown**  
Councilmember District 6

**Jeannette Sanchez-Palacios**  
Councilmember District 4

**Joe Schroeder, Deputy Mayor**  
Councilmember District 7

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



**REGULAR MEETING**

**MONDAY, JULY 26, 2021**

**REGULAR MEETING – 6:00 P.M.**

**CITY HALL/COUNCIL CHAMBERS IS OPEN FOR THE PUBLIC TO ATTEND THIS MEETING. THE PUBLIC MUST WEAR MASKS AND SEATING WILL BE LIMITED. THE PUBLIC MAY ALSO ELECTRONICALLY ATTEND THE CITY COUNCIL MEETING AND PROVIDE PUBLIC COMMENT. CITY COUNCIL MEETING VIA TELECONFERENCE PER EXECUTIVE ORDER [N-29-20](#). 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 - VIRTUAL AND IN PERSON OPTIONS

1. Join a **WebEx meeting AND provide LIVE Comments:**

<https://cityofventura.webex.com/cityofventura/onstage/g.php?MTID=ede1008d4feb23eb7e1d2a1457dfd70b9>

**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 182 029 6524

**WebEx recommends using Chrome, FireFox or Edge browsers when joining and providing live comment at the meeting. You are encouraged to download the WebEx App.**

2. Watch a **live stream** of the meeting at <https://www.cityofventura.ca.gov/718/Videos>, YouTube at <https://www.YouTube.com/cityofventura/live> or on 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 date to allow the comments to be read by City Council before the Meeting.** Please submit your comment to the City Clerk using this form [www.cityofventura.ca.gov/publicinput](http://www.cityofventura.ca.gov/publicinput) or send an email to [cityclerk@cityofventura.ca.gov](mailto: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 using this form [www.cityofventura.ca.gov/publicinput](http://www.cityofventura.ca.gov/publicinput). Those emails will be provided to City Council following the meeting.



5. **Provide Public Comment Live when attending Virtually:** **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, speakers will be promoted to “panelist” allowing you to turn on your camera. When you are finished, your mic will be muted and your camera disabled. For your audio to work, you **MUST** connect to the meeting with audio connected on your device – audio only connect will not work for this process.
6. **Attend the meeting at City Hall.** Please note that the meeting will be a hybrid meeting, with attendees both in-person and virtually. Public must wear a mask and seating is limited at City Hall.

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 (Supplementals) are available on the City's website – <https://www.cityofventura.ca.gov/1236/City-Council-Public-Hearing-NoticesSuppl>

Resource Items for the Public:

- [City Council Protocols](#) which includes Rules of Decorum for the Public
- [City Council Goals 2021-2022](#)
- [Budget Principles 2021-2022](#)
- [City Charter](#)

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**
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. **CITY MANAGER COMMUNICATIONS**
9. **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.

9A. **Move all resolutions and ordinances presented tonight be deemed read by title only and all further reading be waived.**

9B. **[Consider Contract Extension with MuniServices, LLC](#)**

Staff: Michael Coon, Finance and Technology Director

**RECOMMENDATION**

Approve and authorize the Mayor to sign Amendment No. 6 with MuniServices, LLC extending the agreement through June 30, 2022 for an additional payment amount of \$109,957 making the total contract not-to-exceed \$727,981 and to specify compensation for City-specific audits which was previously undefined.

## 9. CONSENT ITEMS (continued)

### 9C. [Consider for Approval Proposed VenturaWaterPure Environmental Protection Agency Infrastructure Loan and Application Fee Payment](#)

Staff: Michael Coon, Finance and Technology Director

#### RECOMMENDATION

Approve the submission of the VenturaWaterPure Water Infrastructure and Finance Innovation Act loan application and payment of the \$100,000 application fee.

### 9D. [Consideration of Purchase of Fire Ladder Truck](#)

Staff: Phillip Nelson, Public Works Director

#### RECOMMENDATION

- a. Authorize the Mayor to execute a purchase order not to exceed \$1,459,682, including applicable taxes and a Performance Bond, to South Coast Fire Equipment, Inc. for the purchase of one 2022 Pierce Ladder Truck to replace a 1995 Seagrave Ladder Truck.
- b. Authorize the City Manager to execute an amendment or change order to South Coast Fire Equipment, Inc. for this purchase order in a contingency amount not to exceed \$50,000 pursuant to Section 4.600.200 of the Municipal Code.
- c. Authorize \$146,000 to purchase Fire Suppression Tools and Equipment to outfit the ladder truck.
- d. Authorize Increased appropriations of \$115,682 from the Fleet Replacement Fund (Fleet Fund 64) and authorize the Finance and Technology Department to make changes to expenses and revenues in the proper, fund, project, and accounts for the purchase of the ladder truck.

## 9. CONSENT ITEMS (continued)

### 9E. [Professional Service Agreement with HDR, Inc. for VenturaWaterPure Brine Line and Ocean Outfall](#)

Staff: Phillip Nelson, Public Works Director

#### RECOMMENDATION

- a. Approve and authorize the Mayor to execute in substantial the form submitted, subject to the concurrence of the City Manager and City Attorney, the Professional Service Agreement with HDR, Inc.; term July 26, 2021 to December 31, 2023; not-to-exceed \$2,970,100 during the total duration of the contract pursuant to section 4.600.140 of the Municipal Code.
- b. Authorize the City Manager or designee to execute amendments for the Professional Service Agreement with HDR, Inc not-to-exceed \$445,515 during the total duration of the contract, pursuant to Section 4.600.200 of the Municipal Code and a total time extension of 365 calendar days.
- c. Authorize Finance and Technology to increase CIP Appropriations and the CIP Spending Plan by \$3,415,615 from the Wastewater Capital Improvement Fund 71, as well as increase the FY 2021-22 Budget by \$1,700,000 in Project No. 96938.

### 9F. [Consideration of Professional Services Agreement with Waterways Consulting, Inc. for Fish Passage Improvements Design Services for Project 97945 – Ventura River Fish Passage Improvements at Foster Park](#)

Staff: Phillip Nelson, Public Works Director

#### RECOMMENDATION

- a. Approve and authorize the Mayor to execute subject Agreement with Waterways Consulting, Inc. in the amount of \$61,500 with a contract completion date of December 31, 2021.
- b. Authorize the Public Works Director or designee to execute future amendments to subject Agreement up to a total maximum contingency of \$6,150 for a total not to exceed Agreement amount of \$67,650 and a total time extension of 180 calendar days.

**9. CONSENT ITEMS (continued)**

**9G. Consideration of a Resolution of Intention to Abandon a Portion of Church Street West of North Ann Street**

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

Adopt a Resolution Declaring the Intention to Vacate (abandon) a portion of the street right-of-way on Church Street and setting September 13, 2021 for a Public Hearing on this item. Resolution titled:

“A RESOLUTION OF INTENTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA FOR THE VACATION OF A PORTION OF CHURCH STREET”

A RESOLUTION OF INTENTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA FOR THE VACATION OF A PORTION OF CHURCH STREET RESOLUTION NO. 2021-\_\_\_\_\_

**9H. Evoqua Water Technologies – Granular Activated Carbon System Lease**

Staff: Susan Rungren, Ventura Water General Manager

RECOMMENDATION

Approve and authorize the Mayor to execute a lease equipment agreement with Evoqua Water Technologies to provide the Granular Activated Carbon Treatment System that is intended to reduce disinfection byproducts in drinking water from the Avenue Water Treatment Plant; agreement term from August 1, 2021 to January 31, 2022; agreement amount is \$283,400 plus taxes of \$3,325 with a ten percent contingency of \$28,673 for a total not-to-exceed amount of \$315,398.

**TIME SPECIFIC AGENDA ITEM – 6:15 P.M.**  
**(Per Election Code Section 21627.1)**

**12. PUBLIC HEARING**

**12A. [Public Hearing to Receive Input from the Community Regarding the Redrawing of Election District Boundaries](#)**

Staff: Antoinette M. Mann, City Clerk

**RECOMMENDATION**

Conduct a Public Hearing to receive input from the community regarding the redrawing of election district boundaries.

**8. 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.**



**16. 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.

**17. ADJOURNMENT**

This agenda was posted on Wednesday, July 21, 2021 at 5:15 p.m. on the City website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/AgendaCenter>