

CITY OF VENTURA
CITY COUNCIL AGENDA

Mayor Neal Andrews

Cheryl Heitmann, Councilmember
Matt LaVere, Deputy Mayor
Jim Monahan, Councilmember

Erik Nasarenko, Councilmember
Mike Tracy, Councilmember
Christy Weir, Councilmember

Donald E. Penman, Interim City Manager
Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk

REGULAR MEETING
MONDAY, SEPTEMBER 17, 2018
COUNCIL CHAMBERS, 501 POLI STREET, VENTURA

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.

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

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

- A. Green Business Recognition: Ventura Land Trust, Mile 26 Sports, and Lost in Socks

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.

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.

- A. **Move all resolutions and ordinances presented tonight be read in title only and all further reading be waived.**

- B. Consideration of Resolution Re-Confirming the Existence of a Local Public Health Emergency**

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

Adopt a Resolution, title as follows:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, RE-CONFIRMING THE EXISTENCE OF A LOCAL PUBLIC HEALTH EMERGENCY”

CONSENT ITEMS (continued)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, RE-CONFIRMING THE EXISTENCE OF A LOCAL PUBLIC HEALTH EMERGENCY

RESOLUTION NO. 2018-____

C. Lease Agreement between the City of San Buenaventura and Los Angeles SMSA Limited Partnership, doing business as Verizon Wireless by AirTouch Cellular

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

- a. Approve the Lease Agreement between the City of San Buenaventura and Los Angeles SMSA Limited Partnership, doing business as Verizon Wireless by AirTouch Cellular (“Lessee”) to continue to operate a cellular site at 350 Summit Road, Ventura, California (Grant Park), for the term January 1, 2017, to December 31, 2032, at the base rate of \$42,000 annually.
- b. Designate the Interim City Manager to act as the agent for the City to sign all documents, including the Lease Agreement, related documents, and subsequent amendments thereto to implement this Agreement.

D. Request for Authorization to Extend Outside Counsel Services for Pending Litigation

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

Authorize the City Attorney to enter into an extended legal services agreement with Downey Brand, LLP, in an amount not-to-exceed an additional \$80,000 to continue representation of the City in a lawsuit filed by the Building Industry Legal Defense Foundation and the Building Industry Association of Southern California against the City of San Buenaventura.

CONSENT ITEMS (continued)

E. Reserve for Uncollectible Receivables

Staff: Mary Eckman, Interim Finance & Technology Director

RECOMMENDATION

Authorize the Interim Finance & Technology Director to approve the reclassification of certain Accounts Receivable amounts to the Reserve for Uncollectible Receivables account, in each fund on an annual basis, as required by Governmental Accounting Standards Board and Generally Accepted Accounting Principles reporting standards.

F. First Amendment to Agreement between the City of Ventura and Park Consulting Group

Staff: Mary Eckman, Interim Finance & Technology Director

RECOMMENDATION

Approve and authorize the Mayor to sign the Amendment No. 1 to Professional Services Agreement No. 2018-001 with Park Consulting Group; increasing the agreement by \$31,775 for enterprise project management services related to the General, Custodian, and Merchant Banking Services and Lockbox Project; not-to-exceed total \$661,775.

G. Acceptance of Fiscal Year 2018-2019 DUI Enforcement and Awareness Program Grant

Staff: Ken Corney, Police Chief

RECOMMENDATION

Accept a grant from the California Office of Traffic Safety for FY 2018-19 DUI Enforcement and Awareness Program in the amount of \$200,000 for the Police Department, and authorize the City Manager or designee to execute the agreement.

CONSENT ITEMS (continued)

H. 3100 Preble Avenue Demolition Project; Award of Construction Contract

Staff: Mary Joyce Ivers, Interim Public Works Director

RECOMMENDATION

- a. Approve the award of contract and authorize the Mayor to execute an agreement with the lowest responsive and responsible bidder, American Integrated Services, Inc., for the 3100 Preble Avenue Demolition Project, Specification No. 2018-022, in the amount of \$194,501.
- b. Authorize the encumbrance of contingency funds for the project in the amount of \$19,000 for use by the Public Works Director during construction.

I. Amendment to Increase Contract Amount with Environmental Science Associates for Conceptual Design and Technical Report of Treatment Wetlands

Staff: Kevin Brown, Ventura Water General Manager

RECOMMENDATION

Approve and authorize the Mayor to execute the First Amendment to the Professional Services Agreement with Environmental Science Associates (Agreement No. 2017-119) for services associated with performing Conceptual Design and Technical Report of Treatment Wetlands; extending term through June 30, 2019; contract increased by \$49,459 for a not-to-exceed amount to \$352,589.

9. APPOINTMENTS TO COUNCIL ADVISORY GROUPS – None

10. QUASI-JUDICIAL PROCEEDINGS – None

11. PUBLIC HEARING ITEM – None

12. FORMAL ITEMS

A. [Information Technology Projects Update](#)

Staff: Mary Eckman, Interim Finance & Technology Director

RECOMMENDATION

Receive an oral report and PowerPoint presentation on the City's Information technology Division activities.

B. [Groundwater Sustainability Agencies and Santa Paula Basin Technical Advisory Committee Update](#)

Staff: Kevin Brown, Ventura Water General Manager

RECOMMENDATION

Receive this written report and receive an oral update on the status of local Groundwater Sustainability Agencies.

C. [Ventura Water Department Reorganization](#)

Staff: Kevin Brown, Ventura Water General Manager

RECOMMENDATION

- a. Approve the reorganization of Ventura Water with the addition of eight (8) new positions and two (2) position reallocations.
 - New positions - Assistant General Manager, Senior Civil Engineer, Environmental Services Specialist, Utilities Mechanic I/II, Laboratory Technician I, Plant Operator Trainee I/II/III (2), and Senior Engineering Technician.
 - Reallocations – Instrumentation and Electrical Technician and Management Analyst
- b. Authorize the Finance and Technology Department to make the necessary budget adjustments.

13. WORKSHOPS – None

14. PUBLIC NOTICES – None

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, September 12, 2018, at 5:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.