

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, JUNE 14, 2021

CLOSED SESSION – 5:00 P.M.

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. CITY COUNCIL MEETING VIA TELECONFERENCE PER EXECUTIVE ORDER [N-29-20](#).

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=e2089df82288f96d8c3049f2573825fa5>

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 182 609 8754

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 before the Meeting.** Please submit your comment to the City Clerk using this form www.cityofventura.ca.gov/publicinput 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 using this form www.cityofventura.ca.gov/publicinput. Those emails will be provided to City Council following the meeting.

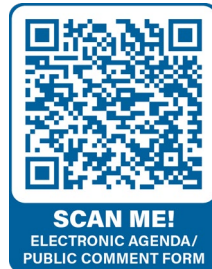


5. **To Provide Public Comment Live: You must attend the WebEx Meeting with audio connected to your computer/device,** you will see Chat feature on your screen. You can write, "I would like to speak on Agenda Item #__" in the Chat feature. During the discussion of that item, the Mayor will call for public comment. The City Clerk will announce those requesting to speak, speakers will be promoted to “panelist” allowing your camera to be turned on. 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.

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

Instructions for CLOSED SESSION ONLY

Submit your comments via email by 4:00 p.m. on the City Council meeting date to allow the comments to be read before the Meeting. Please submit your comment to the City Clerk using this form www.cityofventura.ca.gov/publicinput or send an email to cityclerk@cityofventura.ca.gov (up to 1000 characters) When sending an email, please indicate in the Subject Line, the CLOSED SESSION Agenda item number (i.e. Item No. CS4). Your form/email will be read by City Council and placed into the item's record at the meeting.



To Provide Public Comment Live at Closed Session: You must register using the Online Speaker Registration Form by Noon* on the City Council Meeting date. You will receive an email from the City Clerk's Office acknowledging and information about joining the meeting.

The Public can only attend the Public Comments portion of Closed Session. Closed Session Meetings are not broadcasted or recorded.

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.

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/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 – must be submitted electronically prior to the closed session starting. **Refer to Page 3 of the Agenda on how to submit your Public Comments electronically to the City Clerk for the Closed Session OR If you wish to speak at Closed Session, how to register.**

CS4. CLOSED SESSION – Teleconference/Video Conference Meeting. The Public may not participate in the Closed Session, other than submitting Public Comments on topic via email.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Patrick Miller v. City of San Buenaventura
Workers' Compensation Appeals Board Number: ADJ10870143
Authority: Government Code Section 54956.9 (d) (1)

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Gerald Foreman v. City of San Buenaventura
Workers' Compensation Appeals Board Number: ADJ11490924
Authority: Government Code Section 54956.9 (d) (1)

3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Case: Poehler v. City of Ventura
Ventura County Superior Court Case no.: 56-2021-00550976-CU-PO-VTA
Authority: Government Code §54956.9(d)(1)

4. CONFERENCE WITH LABOR NEGOTIATORS

City Negotiators: Sofia Rubalcava, Mayor
Joe Schroeder, Deputy Mayor
Unrepresented Employee: City Manager
Authority: Government Code Section 54957.6

5. CONFERENCE WITH LABOR NEGOTIATORS

City Negotiators: Sofia Rubalcava, Mayor
Joe Schroeder, Deputy Mayor
Unrepresented Employee: City Attorney
Authority: Government Code Section 54957.6

CS5. ADJOURNMENT

Adjourn to Regular Meeting

1. **CALL TO ORDER – REGULAR SESSION – 6:00 p.m.**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**
 - 4A. **Proclamation – June 2021 – Pride Month – presented to the Diversity Collective Ventura County**

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**

8. **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.



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. Renaming the Safe & Clean, Affordable Housing, and Homelessness Subcommittee

Staff: Alex D. McIntyre, City Manager

RECOMMENDATION

- a. Rename the Safe & Clean, Affordable Housing, and Homelessness Subcommittee to the Housing Opportunity, Proactive Engagement & Solutions Subcommittee (HOPE & Solutions Subcommittee).
- b. Adjust the City Council Protocols to reflect the name change, the next time the City Council Protocols are adopted by City Council. All other communications for this Subcommittee will be updated with the new name.

9C. Downtown Ventura Property-Based Business Improvement District Annual Assessment Renewal for its 2022 Fiscal Year

Staff: Alex D. McIntyre, City Manager

RECOMMENDATION

Adopt a resolution approving the Annual Streets & Highway Report readopting the Downtown Ventura Property-Based Business Improvement District annual assessments, and levying assessments pursuant to the Property and Business Improvement District Law of 1994. Resolution titled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, APPROVAL OF THE OWNERS’ ASSOCIATION’S REPORT AND READOPTING THE DOWNTOWN VENTURA PROPERTY BASED IMPROVEMENT DISTRICT FISCAL YEAR 2021/2022 ASSESSMENT AND LEVYING ASSESSMENTS PURSUANT TO THE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT LAW OF 1994”

9. CONSENT ITEMS (continued)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, APPROVAL OF THE OWNERS' ASSOCIATION'S REPORT AND READOPTING THE DOWNTOWN VENTURA PROPERTY BASED IMPROVEMENT DISTRICT FISCAL YEAR 2021/2022 ASSESSMENT AND LEVYING ASSESSMENTS PURSUANT TO THE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT LAW OF 1994 RESOLUTION NO. 2021-_____

9D. Request for Authorization to Amend California Eminent Domain Law Group, APC, Outside Counsel Services Agreement for Analysis of Options to Acquire Streetlights, Including Eminent Domain

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

Authorize the City Attorney to execute an amendment to the legal services agreement with the law firm of California Eminent Domain Law Group, APC, increasing the compensation amount by \$80,000 for a total not-to-exceed amount of \$105,000 for analysis of options to acquire streetlights, including eminent domain.

9E. Community Development and Fire Department Contract Amendments

Staff: Peter Gilli, Community Development Director

RECOMMENDATION

- a. Authorize the Mayor to execute the Seventh Amendment to Professional Services Agreement Number 2017-122, dated October 10, 2016, with Central Coast Access Specialists, LLC, extending the term of the Agreement from June 30, 2021 to June 30, 2022.
- b. Authorize the Mayor to execute the Eighth Amendment to Professional Services Agreement Number 2018-010, dated July 18, 2017, with CSG Consultants, Inc., extending the term of the Agreement from June 30, 2021 to June 30, 2022 and adding funds of \$160,000 for a new not-to-exceed amount of \$725,000 to continue with the services.
- c. Authorize the Mayor to execute the Fifth Amendment to Professional Services Agreement Number 2017-094, dated July 3, 2018, with Jordan, Gilbert, & Bain, Inc., extending the term of the Agreement from June 30, 2020 to June 30, 2021.

9. CONSENT ITEMS (continued)

- d. Authorize the Mayor to execute the Eighth Amendment to Professional Services Agreement Number 2019-003, dated October 10, 2016, with Orion Structural Group, Inc., extending the term of the agreement from June 30, 2021 to June 30, 2022 and adding funds \$240,000 for a new not-to-exceed amount of \$1,254,515 to continue with the services.
- e. Authorize the Mayor to execute the Eleventh Amendment to Professional Services Agreement Number 2019-002 (100004041), dated April 22, 2016, with R.W. Toedter, LLC, extending the term of the agreement from June 30, 2020 to June 30, 2022 and adding \$40,000 in funds for a new not-to-exceed amount of \$307,000 to continue with the services.
- f. Authorize the Mayor to execute the Thirteenth Amendment to Professional Services Agreement Number 2017-011, dated April 22, 2016, with Stuart Consulting Services, LLC, extending the term of the agreement from June 30, 2021 to June 30, 2022 and adding \$585,000 in funds for a new not-to-exceed amount of \$2,634,000 to continue with the services.
- g. Authorize the Mayor to execute the Eighth Amendment to Professional Services Agreement Number 2017-048 with Collings & Associates, LLC, extending the term of the agreement from June 30, 2021 to June 30, 2022 and adding \$120,000 in funds for a new not-to-exceed amount of \$636,375 to continue with the services.

9F. Update Regarding Commercial Cannabis Business Permit Application Process and Criteria

Staff: Peter Gilli, Community Development Director

RECOMMENDATION

Receive an update about the commercial cannabis business permit application process and evaluation criteria in the City of Ventura.

9. CONSENT ITEMS (continued)

9G. Information Technology Upgrade – Computer Replacement Project

Staff: Michael Coon, Finance and Technology Director

RECOMMENDATION

- a. Approve and authorize the Mayor to execute an Agreement with CDW-G in the amount of \$944,119.44 for the City's Computer Replacement Project, subject to approval as to form by the City Attorney.
- b. Authorize the City Manager or designee to execute any necessary modifications or change orders for the implementation of this project, with expenditures not-to-exceed an additional \$95,000 (approximately 10%) for a total not-to-exceed amount of \$1,039,199.44.

9H. First Amendment to Master Services Agreement with Unit4 Business Solutions

Staff: Michael Coon, Finance and Technology Director

RECOMMENDATION

Approve and authorize the Mayor to execute the First Amendment to the Master Services Agreement with Unit4 Business Solutions extending the agreement for three years for the required annual maintenance of the City's Enterprise Resource Planning system for a total not-to-exceed amount of \$520,000.

9I. Second Amendment to Professional Services Agreement with BEHR Consulting International

Staff: Michael Coon, Finance and Technology Director

RECOMMENDATION

Approve and authorize the Mayor to execute the Second Amendment to the Professional Services Agreement with BEHR Consulting International, extending the agreement for an additional three years and adding \$75,000 for a total not-to-exceed contract amount of \$125,000.

9. CONSENT ITEMS (continued)

9J. Fifth Amendment to Professional Services Agreement with CIO Solutions

Staff: Michael Coon, Finance and Technology Director

RECOMMENDATION

Approve and authorize the Mayor to execute the Fifth Amendment to Professional Services Agreement with CIO Solutions extending the agreement for three years and adding \$90,000 for a total not-to-exceed amount of \$218,429.

9K. Seventh Amendment to Professional Services Agreement with eENABLE LLC

Staff: Michael Coon, Finance and Technology Director

RECOMMENDATION

Approve and authorize the Mayor to execute the Seventh Amendment to Professional Services Agreement with eENABLE LLC, extending the agreement through June 30, 2024 and adding \$225,000 for a not-to-exceed amount of \$1,175,000.

9L. Fiscal Year 2021-2022 Consolidated Annual Maintenance Assessment District Report

Staff: Michael Coon, Finance and Technology Director

RECOMMENDATION

Receive and file the Fiscal Year 2021-22 Consolidated Annual Report for the Maintenance Assessment Districts.

9. CONSENT ITEMS (continued)

9M. Consideration of a License Agreement with the Owner of the Property at 1313 Buena Vista Street for the Private Use of Property in the Public Right-of-Way

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

Authorize the City Manager to execute a License Agreement with Clark Sisters LLC, owner of the property at 1313 Buena Vista Street, to replace and maintain an existing retaining wall adjacent to the property and within the public right-of-way of Buena Vista Street.

9N. Consideration of a License Agreement with the Property Owner at 1240 North Ventura Avenue for the Private Use of a Public Alley

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

Authorize the City Manager to execute a License Agreement with the Housing Authority of San Buenaventura's El Portal Ventura LP, a California limited partnership, owner of the property at 1240 North Ventura Avenue, to install and maintain utility services including a fire line, a water service and a sewer lateral within the public alley between East Lewis Street and East Vince Street.

9O. Approve a Public Works Contract for Project 97934 – Oxnard Plain Aquifer Monitoring Well

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

- a. Waive all Minor Bid Irregularities, Approve, and Authorize the Mayor to execute the Public Works Contract with the lowest responsive and responsible bidder, ABC Liovin Drilling, Inc. for the construction of Oxnard Plain Aquifer-Monitoring Well Project, Specification 2021-020, in the amount of \$423,290.
- b. Authorize the Public Works Director to execute amendments to the subject Public Works Contract up to a maximum contingency of \$42,329 for a total contract not to exceed \$465,619 and a total time extension of 90 calendar days.

9. CONSENT ITEMS (continued)

9P. Consideration of a Contract Time Extension with Mainstreet Architects and Planners, Inc. for the Wastewater Plant – Maintenance and Storage Building Project

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

Approve and authorize the Mayor to sign the second amendment to Professional Services Agreement No. 2018-101 with Mainstreet Architects and Planners, Inc. for a new contract completion date of December 31, 2021.

9Q. General Services Agreement for On-Call Construction Services for the City's Water System

Staff: Susan Rungren, Ventura Water General Manager

RECOMMENDATION

- a. Authorize the Mayor to execute Amendments for General Service Agreement P2019-019 with Central Coast Engineering not-to-exceed \$1,250,000 during the total duration of the 5-year contract, pursuant to Section 4.600.200 of the Municipal Code.
- b. Authorize the Mayor to execute Amendments for General Service Agreement P2020-021 with Toro Enterprises, Inc not-to-exceed \$1,250,000 during the total duration of the 5-year contract, pursuant to Section 4.600.200 of the Municipal Code.
- c. Authorize the Mayor to execute Amendments for General Service Agreement P2020-020 with Sam Hill and Sons, Inc not-to-exceed \$1,250,000 during the total duration of the 5-year contract, pursuant to Section 4.600.200 of the Municipal Code.

9. CONSENT ITEMS (continued)

9R. Request for Authorization of Amendment No. Seven to the Master Service Agreement with Systems & Software, Inc.

Staff: Susan Rungren, Ventura Water General Manager

RECOMMENDATION

Approve and authorize the Mayor to execute Amendment No. Seven to Agreement No. 2013-029, with Systems & Software, Inc., adding \$291,816.94 to the not-to-exceed compensation to allow Systems & Software, Inc. to continue to provide software support for the utility billing and Advanced Metering Infrastructure systems through June 30, 2022.

13. FORMAL ITEMS

13A. Amendment of the Compensation and Terms of the City Attorney and City Manager's Employment Agreements

Introduced by: Mayor Sofia Rubalcava and Deputy Mayor Joe Schroeder

RECOMMENDATION

- a. Adopt a Resolution amending the compensation and terms of the City Attorney's Employment Agreement No. 2014-026 (Sixth Amendment), providing a 2.25% cost-of-living adjustment, and a one-time, off-schedule lump sum payment calculated as follows: 2.25% of (a) base yearly salary (as of June 14, 2021) plus (b) .25% of base yearly salary (as of June 14, 2021) in accordance with the City Attorney's Employment Agreement, Section 3.2. Resolution titled:

"A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA AMENDING THE COMPENSATION AND TERMS OF EMPLOYMENT FOR THE POSITION OF CITY ATTORNEY"

- b. Adopt a Resolution amending the compensation and terms of the City Manager's Employment Agreement No. 2018-77 (Second Amendment), providing a 2.25% cost-of-living adjustment, and a one-time, off-schedule lump sum payment calculated as follows: 2.25% of (a) base yearly salary (as of June 14, 2021) plus (b) .25% of base yearly salary (as of June 14, 2021) in accordance with the City Manager's Employment Agreement, Section 3.2. Resolution titled:

13. FORMAL ITEMS (continued)

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA AMENDING THE COMPENSATION AND TERMS OF EMPLOYMENT FOR THE POSITION OF CITY MANAGER”

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA AMENDING THE COMPENSATION AND TERMS OF EMPLOYMENT FOR THE POSITION OF CITY ATTORNEY

RESOLUTION NO. 2021-_____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA AMENDING THE COMPENSATION AND TERMS OF EMPLOYMENT FOR THE POSITION OF CITY MANAGER

RESOLUTION NO. 2021-_____

12. PUBLIC HEARING ITEMS

12A. Final Draft 2020 Urban Water Management Plan

Staff: Susan Rungren, Ventura Water General Manager

RECOMMENDATION

- a. Conduct a Public Hearing on the Final Draft 2020 Urban Water Management Plan to receive public comment.
- b. Adopt a Resolution for the 2020 (Final) Urban Water Management Plan for the City of San Buenaventura with the addition of comments received by the City Council incorporated into the Final Plan as deemed appropriate. Resolution titled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING THE 2020 URBAN WATER MANAGEMENT PLAN FOR THE CITY OF SAN BUENAVENTURA”

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING THE 2020 URBAN WATER MANAGEMENT PLAN FOR THE CITY OF SAN BUENAVENTURA

RESOLUTION NO. 2021-_____

12. PUBLIC HEARING ITEMS (continued)

12B. Allocation of Community Development Block Grant-Disaster Recovery – Multifamily Housing Program Funding

Staff: Peter Gilli, Community Development Director

RECOMMENDATION

- a. Conduct a Public Hearing.
- b. Adopt a resolution approving the receipt and future allocation of \$4,601,064 Community Development Block Grant-Disaster Recovery funds. Resolution titled A Resolution of the City Council of the City of San Buenaventura, California Approving the Allocation of Community Development Block Grant – Disaster Recovery Multifamily Housing Program Funds for the Multifamily Housing Development Projects. Resolution titled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA APPROVING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT- DISASTER RECOVERY MULTIFAMILY HOUSING PROGRAM FUNDS FOR MULTIFAMILY HOUSING DEVELOPMENT PROJECTS”

- c. Authorize Finance and Technology to make the necessary changes to revenue and expenditure appropriation in the proper funds and fiscal years reflecting the approved allocation and expenditure plan.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA APPROVING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT- DISASTER RECOVERY MULTIFAMILY HOUSING PROGRAM FUNDS FOR MULTIFAMILY HOUSING DEVELOPMENT PROJECTS

RESOLUTION NO. 2021-_____

12. PUBLIC HEARING ITEMS (continued)

12C. Adopt Resolution for Fiscal Year 2021-2022 Operating and Capital Improvement Budget and Salary Resolutions for 2021-2022

Staff: Michael Coon, Finance and Technology Director

RECOMMENDATION

- a. Conduct a Public Hearing on the Fiscal Year 2021-2022 Operating and Capital Improvement Budget.
- b. Amend the 2020-2026 Capital Improvement Program to add nine projects:

CIP Project number	Description
90100	2022-2026 Promenade Repair Improvements
91088	Citywide Bridge Preventative Maintenance Phase I
91089	Paseo de Playa and Pier Parking Lot Light Improvements
91091	2022 Eastside Sidewalk ADA Improvements
93074	Fire Stations Alerting System
95100	Tioga Drive Hillside Drain and Erosion Repair
95101	Storm Drain Replacement, Loma Vista Rd, Day to Walnut
92922	Remove and Replace Retaining Wall - Petit Ave
97979	Bailey Reservoir Rehab

- c. Adopt a Resolution providing for approval of the Operating Budget and Capital Improvement Budget for Fiscal Year 2021-2022; and, establishing Appropriations Limits in accordance with Article XIII B of the California Constitution, along with any changes authorized by the City Council after concluding the Public Hearing on the Fiscal Year 2021-2022 Operating Budget. Resolution titled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING THE OPERATING BUDGET AND CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2021-22 AND ESTABLISHING

12. PUBLIC HEARING ITEMS (continued)

ANNUAL APPROPRIATION LIMITS REQUIRED BY ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION”

- d. Adopt a Resolution Providing for a Systematic Classification of Positions and a Standardization of Salaries for Maintenance Unit Employees of the City of San Buenaventura (Salary Resolution) as of July 10, 2021, and previously approved actions for Ventura Maintenance Employees Association and Rescinding Resolution No. 2021-043. Resolution titled:

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF MAINTENANCE UNIT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF JULY 10, 2021 AND RESCINDING RESOLUTION NO. 2021-043”

- e. Adopt a Resolution Providing for a Systematic Classification of Positions and a Standardization of Salaries for General Employees of the City of San Buenaventura (Salary Resolution) as of July 10, 2021, and previously approved actions for Service Employees International Union, Local 721. Resolution titled:

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF GENERAL UNIT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF JULY 10, 2021“

- f. Adopt a Resolution Providing for a Systematic Classification of Positions and a Standardization of Salaries for Supervisory Employees of the City of San Buenaventura (Salary Resolution) as of July 10, 2021, and previously approved actions for Service Employees International Union, Local 721. Resolution titled:

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF SUPERVISORY UNIT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF JULY 10, 2021

12. PUBLIC HEARING ITEMS (continued)

- g. Adopt a Resolution Providing for a Systematic Classification of Positions and a Standardization of Salaries of Certain Paid Officers and Employees of the City of San Buenaventura as of July 10, 2021, and Rescinding Resolution No. 2021-045. Resolution titled:

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF CERTAIN PAID OFFICERS AND EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF JULY 10, 2021 AND RESCINDING RESOLUTION NO. 2021-046”

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING THE OPERATING BUDGET AND CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2021-22 AND ESTABLISHING ANNUAL APPROPRIATION LIMITS REQUIRED BY ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION
RESOLUTION NO. 2021-_____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF MAINTENANCE UNIT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF JULY 10, 2021 AND RESCINDING RESOLUTION NO. 2021-043
RESOLUTION NO. 2021-_____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF GENERAL UNIT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF JULY 10, 2021
RESOLUTION NO. 2021-_____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF SUPERVISORY UNIT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF JULY 10, 2021
RESOLUTION NO. 2021-_____

12. PUBLIC HEARING ITEMS (continued)

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF CERTAIN PAID OFFICERS AND EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF JULY 10, 2021 AND RESCINDING RESOLUTION NO. 2021-046 RESOLUTION NO. 2021-____

13. FORMAL ITEMS (continued)

13B. Review Proposed Changes to One-Time Investment Plan

Staff: Michael Coon, Finance and Technology Director

RECOMMENDATION

Approve proposed changes to One-Time Investment Plan.

15. PUBLIC NOTICES

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

15A. Public Notice – Submittal of Final Map for Tract No. 5933

Location: 24 East Santa Clara Street

Developer: CRP-GREP Ventura 140 Owner, LLC

Description: A merger of six parcels and a subdivision for 138 condominiums was approved, however was subsequently changed to apartments by the developer. The Map has been retained for the merger of the six parcels.

J. FAM, LLC, has submitted a final map which is being reviewed for completeness and conformance with the tentative map. When the final map is deemed to be complete for filing, City Council will be sent a notice that the City Engineer will be considering the map for approval and the City Clerk will provide public notice to that effect.

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 Thursday, June 10, 2021, at 3:00 p.m. on the City website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/AgendaCenter>