

CITY OF VENTURA
CITY COUNCIL ACTION AGENDA



Resolution No. 2023-029

CITY COUNCIL AGENDA
REVISED AGENDA ADDED CLOSED SESSION ITEM 2

MONDAY, MAY 8, 2023
REVISED ON MAY 5, 2023

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

CITY COUNCIL CHAMBERS – CITY HALL - 501 POLI STREET, VENTURA, CA 93001

JOE SCHROEDER, MAYOR
Councilmembers:

DISTRICT 1 – LIZ CAMPOS
DISTRICT 2 – DOUG HALTER
DISTRICT 3 – MIKE JOHNSON

DISTRICT 6 – JIM DURAN
DISTRICT 5 – BILL MCREYNOLDS
DISTRICT 4 – JEANNETTE SANCHEZ-
PALACIOS, DEPUTY MAYOR

Akbar Alikhan
Interim City Manager

Andrew Heglund
City Attorney

Michael B. MacDonald
City Clerk

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED IN A HYBRID MODEL WITH BOTH IN-PERSON ATTENDANCE AND VIRTUAL PARTICIPATION.

Live broadcasts of City Council meetings are available on Cable TV (Channel 15) and via internet accessible video stream at <https://www.cityofventura.ca.gov/718/Videos> or on YouTube at <https://www.YouTube.com/cityofventura/live>.

To access the meeting remotely: Join the WebEx meeting live at: <https://cityofventura.webex.com/cityofventura/j.php?MTID=m2d93336d74f6efd367fd60df5c2584f6>

To request to speak on an item, use the chat function to notify the City Clerk by including the Item Agenda Number in your comment. The City Clerk will announce public speakers and promote them to a panelist, which will allow the use of camera and microphone. To join with audio only, call (213) 306-3065 and use access code: 2559 917 7863

Please be mindful that the meeting will be recorded, and all rules of procedure and decorum apply for in-person attendees and those participating virtually.

To submit written comments (up to 1,000 characters) for the City Council's consideration and inclusion in the public records, email cityclerk@cityofventura.ca.gov by 4:00 p.m. on the meeting date, or by using the public comment form at www.cityofventura.ca.gov/publicinput. Please include the Agenda Item Number in the subject

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Michael B. MacDonald, City Clerk, (805) 654-4787. The City Council may take action related to any subject listed on the Agenda. Meetings will adjourn at 11:00 p.m. Any items outstanding at that time will be deferred until the next regularly scheduled meeting.

May 8, 2023

Action Agenda
www.cityofventura.ca.gov

CALL TO ORDER – CLOSED SESSION: 5:01 p.m.

ROLL CALL

Present: Councilmembers Duran, McReynolds, Johnson, Halter, Campos, Deputy Mayor Sanchez-Palacios, and Mayor Schroeder

Absent: None

Mayor Schroeder presiding

PUBLIC COMMUNICATIONS: None

CLOSED SESSION: *Teleconference/Video Conference Meeting. The Public may not participate in the Closed Session, other than for Public Comments.*

1. **PUBLIC EMPLOYEE APPOINTMENT**

Title: Interim City Manager

Authority: Government Code Section 54957

Supplemental Packet: Communications posted online.

2. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**

One Case

Authority: Government Code Section 54956.9(d)(2)

ADJOURNMENT: 6:04 p.m.

CALL TO ORDER – REGULAR SESSION: 6:07 p.m.

ROLL CALL

Present: Councilmembers Duran, McReynolds, Johnson, Halter, Campos, Deputy Mayor Sanchez-Palacios, and Mayor Schroeder

Absent: None

Mayor Schroeder presiding

PLEDGE OF ALLEGIANCE: City Clerk Michael MacDonald

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

- Ventura Land Trust 20th Anniversary
- Ventura Port District Update

CLOSED SESSION REPORT: City Attorney Andy Heglund reported that there was no reportable action.

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 their own activities.*

CITY MANAGER COMMUNICATIONS

PUBLIC COMMUNICATIONS

Supplemental Packet: Communications posted online.

Public Speakers: Don Wood, Todd Collart, Amy Cherrie, Trevor Gotsman, Terry Foley

CONSENT ITEMS

Supplemental Packet: Communications posted online.

Public Speaker: George Naugles

Action: M/S/C (Halter/McReynolds) to approve the Consent Items in one motion as presented.

Vote: Ayes: Duran, McReynolds, Johnson, Halter, Deputy Mayor Sanchez-Palacios, and Mayor Schroeder; Noes: Campos; Abstain: None; Absent: None

1. **Move all Resolutions and Ordinances presented tonight be deemed read by title only and all further reading be waived.**

Action: Approved recommendation.

2. **[Lease Agreement for 505 Poli Street Room 201](#)**

Staff: Akbar Alikhan, Interim City Manager

RECOMMENDATION

- a. Authorize the City Manager or designee to execute the Lease and District Office Lease Amendment, in substantially the form submitted, between Salud Carbajal and the City of Ventura, commencing on or before June 1, 2023.
- b. Direct staff to prepare an amendment to the US Metro General Services Agreement 2021-023 to add 505 Poli Room 201 janitorial services for Council approval at a future Council meeting.

Action: Approved recommendation. Agreement No. 2023-026.

CONSENT ITEMS (CONTINUED)

3. [Best Value Selection for Membrane Bioreactor and VenturaWaterPure Projects](#)

Staff: Gina Dorrington, Ventura Water General Manager

RECOMMENDATION

Adopt a Resolution and find it to be in the City's best interest and authorize the use of Best Value Selection for the Membrane Bioreactor/Ultraviolet Light Disinfection Project at the Ventura Water Reclamation Facility and the VenturaWaterPure Program pursuant to Section 4.600.030 of the San Buenaventura Municipal Code. Resolution titled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, FINDING IT TO BE IN THE CITY'S BEST INTEREST AND AUTHORIZING THE USE OF BEST VALUE SELECTION FOR THE PURCHASE OF EQUIPMENT, SYSTEMS, AND MATERIALS FOR THE MEMBRANE BIOREACTOR/ULTRAVIOLET LIGHT DISINFECTION PROJECT AND THE PROJECTS THAT COMPRISE THE VENTURAWATERPURE PROGRAM"

Action: Approved recommendation. Resolution No. 2023-029.

4. [Professional Services Agreement No. 2017-016 Fifth Amendment with Environmental Science Associates for Permitting and California Environmental Quality Act Support of the VenturaWaterPure Program](#)

Staff: Gina Dorrington, Ventura Water General Manager

RECOMMENDATION

Approve and authorize the Mayor to execute the Fifth Amendment to the Professional Services Agreement (No. 2017-016) with Environmental Science Associates in the amount of \$255,157 for a new contract not-to-exceed amount of \$2,166,252, including contingency funding of \$23,196.

Action: Approved recommendation. Agreement No. 2017-016.5.

CONSENT ITEMS (CONTINUED)

5. [General Services Agreement with Synagro West, LLC for the Transportation and Beneficial Reuse of Biosolids from the Ventura Water Reclamation Facility](#)

Staff: Gina Dorrington, Ventura Water General Manager

RECOMMENDATION

- a. Approve and authorize the Mayor to execute a General Services Agreement with Synagro West, LLC for the transportation and beneficial reuse of biosolids from the Ventura Water Reclamation Facility for a not-to-exceed total of \$1,431,925 for an initial two-year term.
- b. Authorize the Mayor to execute three additional one-year extensions for the General Services Agreement with Synagro, for total-not-to exceed amount of \$4,102,325, subject to the appropriation of funds, pursuant to Section 4.600.200 of the Municipal Code.

Action: Approved recommendation. Agreement No. 2023-027.

6. [Blanket Purchase Orders for Ventura Water Chemical Supply for Fiscal Year 2023-2024](#)

Staff: Gina Dorrington, Ventura Water General Manager

RECOMMENDATION

Authorize and approve annual Blanket Purchase Orders with JCI Chemicals for \$442,530 and Univar for \$503,180 for the provision of quoted chemicals as outlined in Attachment A.

Action: Approved recommendation.

7. [Professional Services Agreement No. 2020-064 Third Amendment with Carollo Engineers, Inc. to Conduct a Local Limits Evaluation of the Ventura Water Reclamation Facility](#)

Staff: Gina Dorrington, Ventura Water General Manager

RECOMMENDATION

Approve the Third Amendment to Professional Service Agreement 2020-064 with Carollo Engineers, Inc. to add \$50,000 for a new not-to-exceed total of \$230,188, pursuant to Section 4.600.140 of the Municipal Code.

Action: Approved recommendation. Agreement No. 2020-064.3.

PUBLIC HEARING ITEM: *Staff shall introduce the public hearing item and present their report to Council. Councilmembers may ask questions of staff if they desire. Any member of the public may speak or present evidence, after submitting a speaker card and being recognized by the Mayor. All rules of decorum apply during Public Hearings. Each member of the Council shall verbally disclose all ex parte communications concerning the subject of the hearing.*

8. Adoption of User and Regulatory Fees

Staff: Greg Morley, Interim Chief Financial Officer

RECOMMENDATION

- a. Hold a Public Hearing.
- b. Adopt the proposed User Fee Resolution and Schedule, to be effective July 10, 2023.

Action: No speakers. M/S/C (Halter/Duran) to approve the staff recommendation. Resolution No. 2023-030.

Vote: Ayes: Duran, McReynolds, Johnson, Halter, Deputy Mayor Sanchez-Palacios, and Mayor Schroeder; Noes: Campos; Abstain: None; Absent: None

Action: M/S/F (McReynolds/Johnson) to continue the item and direct staff to return with a 7.45% fee increase.

Vote: Ayes: McReynolds, Johnson; Noes: Duran, Halter, Campos, Deputy Mayor Sanchez-Palacios, and Mayor Schroeder; Abstain: None; Absent: None

FORMAL ITEMS: *The public may comment on each item listed on the agenda for Formal Items as the item is taken up. Formal Items may be reordered at the discretion of the Chair. The public may speak up to three (3) minutes on each agenda item.*

9. Cardroom Table Expansion

Staff: Andy Heglund, City Attorney

RECOMMENDATION

Receive an update on possible card room expansion and provide direction.

Public Speakers: Patrick Berry, Tom Cady, Jarhett

Action: M/S/C (Duran/McReynolds) to direct staff to return to Council on May 22, 2023 exploring options B and C allowing a new entity to apply for a license, table expansion of current entity, and to prepare a letter of opposition to AB 341.

Vote: Ayes: Duran, McReynolds, Halter, Deputy Mayor Sanchez-Palacios, and Mayor Schroeder; Noes: Johnson and Campos; Abstain: None; Absent: None

10. Parking Workshop 3 of 3 - The Way Forward

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

Conduct a workshop on the future of parking in the City of Ventura.

Supplemental Packet: Communications posted online.

Public Speakers: Kevin Clerici, Marina Porter, George Amandola, Trevor Gotsman

Action: M/S/C (McReynolds/Halter) to direct staff to return by October 22, 2023 or earlier with the following: A new financial analysis for a new parking structure that includes a sensitivity analysis around 10, 15, or 20% cost increase and delays, subterranean options, all electric, green roof, and solar options that include funding mechanisms; expansion of paid parking

FORMAL ITEMS (CONTINUED)

lots and authority for staff to move forward; Parking Authority implementation; direct staff to explore other options for the Harbor garage including approaching the Coastal Commission to discuss best uses; and to direct staff to explore federal funding options for the Harbor garage.

Vote:

All Ayes

PUBLIC COMMUNICATIONS

Public Speaker: Trevor Gotsman

ADJOURNMENT

Adjourned at 10:54 p.m.

Meeting adjourned in honor of Barbara Kam and Garret Sutton.

I hereby certify that this is a true and correct record of the City Council meeting held on May 8, 2023.

Michael B. MacDonald, CMC
City Clerk