

CITY OF VENTURA
CITY COUNCIL MINUTES

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



SPECIAL MEETING

JUNE 21, 2021

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.

City Council conducted this meeting in accordance with California Governor Newsom's Executive Orders N-25-20 and N-29-20 pertaining to the Brown Act and COVID-19 pandemic protocols.

1. CALL TO ORDER – SPECIAL MEETING

The San Buenaventura (Ventura) City Council met in a Special Meeting utilizing WebEx Events Meeting software from various Ventura locations at 6:02 p.m.

2. ROLL CALL

PRESENT: Councilmembers Brown, Johnson, Halter, Friedman, Deputy Mayor Schroeder, and Mayor Rubalcava (via teleconference/video conference)

ABSENT: Councilmember Sanchez-Palacios

Mayor Rubalcava presiding.

3. PLEDGE OF ALLEGIANCE

Mayor Rubalcava led the pledge of allegiance.

6:04 p.m. Councilmember Sanchez-Palacios present.

4. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS – NONE**5. CLOSED SESSION REPORT**

City Attorney Gregory Diaz reported that there was no closed session thus no reportable action.

6. CITY COUNCIL COMMUNICATIONS

Councilmember Friedman stated he read in the Council Connection that golf brought in 31% more revenue than originally projected and wanted to thank Parks and Recreation Director Nancy O'Connor and her staff, along with the employees at KemperSports, for making golf an attractive amenity for the community.

7. CITY MANAGER COMMUNICATIONS – NONE

12. PUBLIC HEARING ITEM**PUBLIC HEARING CONTINUED FROM JUNE 14, 2021****12A. Adopt Resolution for Fiscal Year 2021-2022 Operating and Capital Improvement Budget and Salary Resolutions for 2021-2022****SPEAKERS**

Presenters Alex McIntyre, City Manager; Michael Coon, Finance and Technology Director; Danielle Keys, Human Resources Director; David Endaya, Fire Chief; Greg Diaz, City Attorney; Antoinette Mann, City Clerk; and Akbar Alikhan, Assistant City Manager

DOCUMENTS

Comments-via Email Mike McCaslin, Cathy Gonzales, Linda Tucker, Heather Garcia Curtis, Julie Walker, Peggy Wenzel, Cindy Cook, and David Grau

PowerPoint

Supplemental Packet All Public Communications are listed and posted online

The Public Hearing was reopened that was continued from June 14 to June 21, 2021.

Topics of discussion included the possibility of making the Fire Department budget for additional services a separate Public Hearing vote, the substance of Public Hearing topics versus procedures of Public Hearings, funding for the Fire Department Strategic Plan, goal setting for the future funding needs of the Fire Department, Fire Department staff projections, pension contribution forecast, IT staff additions, Sidewalk Repair Program funding, the Enhanced Median Maintenance fund, the collaboration of Department heads on the proposed budget changes, CalGov's schedule for unfunded liability increases through 2030, the financial impact of eliminating proposed staff positions originally requested for the Police Department and Fire Department, contract services funding for the City Clerk's Office, and General Fund five-year forecast.

12. PUBLIC HEARING ITEM (continued)

City Clerk Antoinette M. Mann stated there are no public speakers and eight public comments, in addition to the 83 emails submitted for the June 14, 2021 meeting Public Hearing Agenda Item 12C.

The Public Hearing was closed.

Deputy Mayor Schroeder moved to approve the recommendation to:

- a. Continue a Public Hearing on the Fiscal Year 2021-22 Fiscal Year 2021-22 Operating and Capital Improvement Budget from June 14, 2021 to June 21, 2021.
- 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:

12. PUBLIC HEARING ITEM (continued)

“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”

- 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:

12. PUBLIC HEARING ITEM (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 SUPERVISORY UNIT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF JULY 10, 2021

- 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”

Mayor Rubalcava seconded the motion to approve the budget as recommended.

Discussion on the motion resulted in a substitute motion.

Councilmember Halter moved to separate the vote for funding of Medic Engine 8 with three sworn positions. Councilmember Friedman seconded the substitute motion. The vote was as follows:

AYES: Councilmembers Brown, Halter, and Friedman
NOES: Councilmembers Sanchez-Palacios, Johnson, Deputy Mayor Schroeder, and Mayor Rubalcava
ABSENT: None

City Clerk Antoinette M. Mann declared the substitution motion to fund Medic Engine 8 with three sworn fire positions **failed** with 3-Yes; 4-No with Councilmembers Sanchez-Palacios, Johnson, Deputy Mayor Schroeder, and Mayor Rubalcava dissenting.

Discussion returned to the original motion to accept the recommended budget as proposed.

12. PUBLIC HEARING ITEM (continued)

Councilmember Sanchez-Palacios recommended amending the motion to include a completed Fire Strategic Plan within six months and adding a Mid-Year Budget adjustment evaluation based upon the completed Fire Strategic Plan information.

Deputy Mayor Schroeder approved the amended motion. Mayor Rubalcava accepted the amended motion. The amended motion is:

- a. Continue a Public Hearing on the Fiscal Year 2021-22 Fiscal Year 2021-22 Operating and Capital Improvement Budget from June 14, 2021 to June 21, 2021.
- 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
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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 ITEM (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 ITEM (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”

- h. Adding a Fire Department Strategic Plan to be completed within six months and to schedule a mid-year budget Adjustment to re-evaluate the budget following the Fire Department Strategic Plan.

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. 2021-053

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. 2021-054

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. 2021-055

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. 2021-056

12. PUBLIC HEARING ITEM (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. 2021-057

The vote was as follows:

AYES: Councilmembers Sanchez-Palacios, Brown, Halter, Friedman, Deputy Mayor Schroeder, and Mayor Rubalcava
NOES: Councilmember Johnson
ABSENT: None

City Clerk Antoinette M. Mann declared the motion to approve Agenda Item 12A (a-g) and (h) adding a Fire Strategic Plan to be completed within six months and scheduling a Mid-Year Budget adjustment carried 6-Yes; 1-No; with Councilmember Johnson dissenting.

Councilmember Halter moved to fund Medic Engine 8 with three sworn fire positions. Councilmember Friedman seconded.

The vote was as follows:

AYES: Councilmembers Brown, Halter, and Friedman
NOES: Councilmembers Sanchez-Palacios, Johnson, Deputy Mayor Schroeder, and Mayor Rubalcava
ABSENT: None

City Clerk Antoinette M. Mann declare the motion **failed** 3-Yes; 4-No with Councilmembers Sanchez-Palacios, Johnson, Deputy Mayor Schroeder, and Mayor Rubalcava dissenting.

8. PUBLIC COMMUNICATIONS – None**16. CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL BOARDS/COMMISSIONS/COMMITTEES – None**

17. ADJOURNMENT

Meeting was adjourned at 8:28 p.m.

Next Regular session is scheduled for June 28, 2021, at 6:00 p.m.



Antoinette M. Mann, MPPA, MMC, CRM
City Clerk