

CITY OF VENTURA
ADMINISTRATIVE REPORT

Date: January 17, 2019

Agenda Item No.: 5E

Council Action Date: January 19, 2019

To: Mayor and City Councilmembers

From: Alex D. McIntyre, City Manager

Subject: City Council Goals

RECOMMENDATION

It is recommended that City Council:

- a. Receive a status update on the 2018-19 City Council Goals.
- b. Receive a presentation and provide direction on proposed 2019-20 City Council New Initiatives.

DISCUSSION

Staff will provide an update on the 2018-19 City Council Goals. As City Council develops goals/initiatives on an annual basis, staff will provide a presentation on the proposed 2019-2020 City Council New Initiatives.


Alex D. McIntyre
City Manager

Attachment - Status Update on the 2018-19 City Council Goals

Status Update on the 2018-19 City Council Goals

FY 2019 City Council Goal	Remaining and Ongoing FY19 Projects	Current Status	6/30/2019 Milestones	Anticipated Completion Date	Department
Economic Development, Prosperity, and Vitality					
	Maintenance and Upgrades of the City Hall and Upper Oak Street Parking Lot		Complete		Public Works
	Replace 1,400 sq. feet of Damaged Sidewalk		Complete		Public Works
	Repair 329 Sidewalk Disruptions		Complete		Public Works
	Repair 8,200 sq. feet of Sidewalk		Complete		Public Works
	Main St Resurfacing Project		Complete		Public Works
	Construction of the new public/private parking structure, VCMC in-patient tower; completed and opening of CMH's new in-patient tower		Complete		Community Development
	Pave 6 Miles of North Bank, Loma Vista, and Main Street		Complete		Public Works
	Pave Moon Drive from Victoria Avenue to Grand Avenue		Complete		Public Works

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	Demolition of the structure at 3100 Preble Avenue (formerly Harbor Community Church).		Complete		Public Works	
	Main Street Bridge Project Study Report for the replacement of the existing bridge and submitted a grant application to Caltrans for \$46 million.		Complete		Public Works	
	Organize management of 505 building in partnership with Public Works; developed Entrepreneur Center re-boot program recommended for approval by the Econ Dev Committee and pending City Council approval; formed partnership with HUB 101 to program space; updated all existing leases			Complete		Community Development
	Pave the westbound lane of Thille Road from Victoria Avenue to the bike path.			Complete		Public Works
	Sewerline Replacement Main St & Coronado St			Complete		Public Works

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	Slurry 23.6 lane miles (2,263,530 sf)		Complete		Public Works
	Enhance information on forecasts, fire debris flow and rain fall totals for Ventura County through the Floodplain Management Website		Complete		Public Works
	Renew the lease agreement with Beach House Fish for another 10 years		Complete		Public Works
	Work with The Trade Desk to assist with their local expansions including 101 Chestnut and 21 California Street		Complete		Community Development
	Revisit City Golf Courses and their Viability	Not Started		Awaiting EIR	
	Lease the 505 Building	Presentation Made to City Council	Reevaluate strategic use of building	In Process	Economic Development
	Parking Authority Formation and Dissolution	Capacity Constraints Delayed Progress			City Attorney
	Calvet Project-122 Veterans Housing Units	On Track- Creating Development Agreement	Complete Purchase and Sale Agreement with ACOF;	Will Revisit Date	Community Development

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	Economic Development Strategic Plan	Hired New Economic Development Manager, Reviewed 1st draft and will be reevaluating		TBD	City Manager
	Focus Area One	Denied by PC & DRC	Reevaluating next steps	TBD	Community Development
	Entrepreneur Center- reenergize the V2TC center in the 505 building	In Progress, Pending Council Review	Start Up Weekend, Networking Events, Co-Working. Formalized Partnership with Program Manager.	Pending Council Approval, will become an ongoing service.	Community Development
	General Plan Update	Started Civic Engagement	Consultant contract; Council formal initiation of General Plan Update post first round of civic engagement; Economic Base study complete	2022	Community Development
	Housing Element - Update of sites inventory for the Housing Element in light of new state requirements	On Track	50% of sites reviewed	January 2020	Community Development
	Municipal & Zoning Code Update	Legal Review	PC hearing	September 2019	Community Development

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Responsible Financial Management and Delivery of Efficient Services					
	Fund Professional Staff Criminal Investigative Technicians positions to augment sworn staff investigative resources.	Complete	Complete		Police
	Begin Broadband study	Complete	Complete		Finance and Technology
	Migrate the Fire Department Payroll System to the Cloud	Complete	Complete		Finance and Technology
	Implementation of Electronic Content Management (ECM)	Complete	Complete		Finance and Technology
	Implementation of Police Department tools: Versaterm Computer Aided Dispatch (CAD) and Mobile Data Terminal (MDT)	Complete	Complete		Finance and Technology
	Optimize banking services for the City	Complete	Complete		Finance and Technology
	Pension Costs: Monitor, Strategize, and Reduce			Ongoing	City Manager
	City Charter Items Deferred by CCO-Admin Report	Draft Admin Report prepared on options	Was put on hold in light of District Elections & Thomas Fire	TBD	City Attorney
	Community Access Partners (CAPS) FY 17-18	Pending Direction from City Manager		TBD	City Manager

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	Enterprise Content Management System	Scanning Services out for RFP		2019	Finance and Technology
	Broadband	Assessment by Magellan 70% Complete	Fiber network and broadband master plan will be complete	Will Need Council Direction	Finance and Technology
	Council Chambers Technology Upgrade	In Progress	Project Quoted, awaiting approval	August 2019	Finance and Technology
	Energov Upgrade- Land Use System for Community Development	In Progress	Phase I 40% done Phase II 0% done	June 2020	Finance and Technology
	Enterprise Resource Planning System (ERP)	In Progress	50% done with GFOA RFP	If Funded: Financials Jan 2021 HR July 2021	Finance and Technology
	Police Department Record Management System	In Progress	50% done	Jan 2020	Finance and Technology
	Safe and Clean				
	Preventive Maintenance Checks at 55 signalized intersections.		Complete		Public Works
	Replace under bridge lighting was replace by the signal crew at Victoria, Main, and Telephone/101		Complete		Public Works
	Westside Bicycle and Pedestrian Improvement Project		Complete		Public Works

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	Added cross walks and “green” bike lane at 5-points Intersection		Complete		Public Works
	Completed traffic safety improvements at Kimball/Thille which included trimming trees, adding a near side traffic signal head, and installing a traffic signal ahead sign.		Complete		Public Works
	LED lighting upgrades to the walkway lights underneath the US 101 underpass at the intersection of Telephone and Main.		Complete		Public Works
	Phase I of the Downtown and Wellness District Sidewalk Improvement Project		Complete		Public Works
	Communication System Upgrade Plan for the traffic signal system upgrade		Complete		Public Works
	Completed the pedestrian and bicycle improvements at Five Points Intersection.		Complete		Public Works

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	Re-wire the traffic signal at the intersection of Thompson Blvd/California Street		Complete		Public Works	
	Demolition of the West Park Restrooms		Complete		Public Works	
	Expanded Safe and Clean services to 7 days per week			Complete		PRCP
	Five Points Intersection Improvements			Complete		Public Works
	Focus Patrol and Active Security Camera Monitoring. Re-directed sworn staff allocations in Dispatch Center to PTF. Increased arrests and contacts related to criminal vagrancy.			Complete		Police
	Hold Two Community Clean Up Events			Complete		Public Works
	Hire Fulltime Safe and Clean Manager			Complete		PRCP
	Hire two additional safe and clean ambassadors.			Complete		PRCP
	Install a secure "bear box" trash and recycling containers in the Santa Clara parking structure to help reduce litter			Complete		Public Works

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	Replace 257 signs		Complete		Public Works
	Replace the high pressure sodium lighting in the upper Oak Street parking lot with LED lights.		Complete		Public Works
	Restripe approximately 20,000 linear feet of striping.		Complete		Public Works
	Traffic signal timing improvements to Telephone/Main and Telephone		Complete		Public Works
	Expand the Ambassador Program		Complete		PRCP
	Identify land/building for shelter		Complete		PRCP
	Expansion of Safe and Clean funding and Groundskeeper staff		Complete		PRCP
	Expansion of Downtown Ventura Partners, Park Ambassador Program		Complete		PRCP
	Form Citizen Committee to assist with addressing blight			TBD	PRCP
	Amend Oversize Vehicle Ordinance	Issues identified, needs legal exposure analysis		TBD	City Attorney
	Median Center Solicitation Ordinance	In draft, needs legal exposure analysis		TBD	City Attorney

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	Ordinance-Prohibit Tents on Pier, Bathing, Soap in Public Fountain	In draft, needs legal exposure analysis		TBD	City Attorney	
	Code Receiverships- Code Enforcement Case Activities Using the Receivership Process	On Track	Complete James Drive and Buena Vista	On Going	Community Development	
	Active Security Camera Monitoring	Funding Expires June 30th, 2019	Active Monitoring Program Implemented.	On-going	Police	
	Focus Patrol Overtime	Will Re Evaluate for FY 2020	First two Focus Patrol FTE's available November 2020. Comm Corporals to PTF July 2019 (est.)	November 2020 with FTE's released to solo patrol duties	Police	
Steward Measure "O" Dollars Responsibly						
	Medic Engine 7	Complete				Fire
	Hired three sworn, transferred two sworn from dispatch to PTF* and hired two Professional Staff positions under Measure O funding	Complete				Police

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	Develop Community Granting Program			TBD Due to Capacity Constraints	Community Development
	Year Round Shelter	Planning Phase	Architect hired and developing plans; Tri-Party Agreement approved	Dec-19	City Manager
Thomas Fire Recovery					
	Rebuild and Repair Homes Damaged or Destroyed in the Thomas Fire	488 Appointments; 353 Rebuild Plans Reviewed; 291 Zoning Clearances issued; 175 permits issued; 103 ongoing plan checks in process		TBD	Community Development
	79 full grading permits	Created New Streamlined Process		In Process	Public Works
	Review City Purchasing Ordinance and Compliance with Federal Requirements	In Process		TBD Due to Capacity Constraints	City Attorney
	Thomas Fire Rebuild	175 Permits Issued	50% of rebuild permits issued	Will Reevaluate Date	Community Development

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	Thomas Fire Cost Recovery	In Process	90% Complete	Awaiting final invoices to arrive	Finance and Technology
District Elections					
	Conduct November 6, 2018 Election; Hold Orientation Sessions for Candidates; develop new Election literature to provide additional resources to residents on new election process which included videos on website; create interactive district map on website		Complete		City Manager/ City Clerk
Sustainable Environment					
	Cleaned over 400 storm drain catch basins throughout the City to reduce the quantity of litter and debris flowing to the ocean and rivers.		Complete		Public Works

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	<p>Installation of Mariano Tank #2 for the Mariano Tank Replacement Project, awaiting final approval from Water staff and State Water Board.</p>		Complete		Public Works
	<p>Complete installation of the sound wall for the Mound Well #3.</p>		Complete		Public Works
	<p>Pierpont Sand Removal Project</p>		Complete		Public Works
	<p>Installation of approximately 10,500 linear feet of 8" pvc pipe for the Ondulando IV Waterline Replacement project.</p>		Complete		Public Works
	<p>Mound Well #3 – Drilling Project. The project provides for a new well in the Mound Basin that is capable of producing water up to 3,000 gallons per minute.</p>		Complete		Public Works

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	<p>Water Treatment Plant Vault Improvements Project. Replaced the existing flowmeter vault lid including the installation flowmeter and gate valve plus a steel frame.</p>	Complete			Public Works
	Community Choice Energy	Council Approved Program	February 2019 Implementation	Complete	Public Works & Communications
New Council Requests					
	Form an agreement with the State of California to provide Life guard services at the Oceanfront.		Complete		PRCP
	Provide financial support to extend the operational hours of the County of Ventura, Hill Road Library Support		Complete		PRCP
	Provide financial support to maintain operational hours of the County of Ventura, Avenue Library operations		Complete		PRCP
	Agreed to provide \$950,000 in financial support to the Museum of Ventura County	2nd Payment Made		Annual Contribution	PRCP