Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the City Clerk's Office, 300 West Third Street 4th Floor during customary business hours. Agenda reports are also on the City of Oxnard web site at www.oxnard.org.

CITY OF OXNARD CALIFORNIA

**AMENDED AGENDA**
**(Items F-1, K-4, L, M-1 and N-1 added – 1/17/20)**
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
January 21, 2020
**Closed Session - 5:30 PM**
**Regular Meeting - 6:00 PM**

A. ROLL CALL, POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council, Housing Authority Board.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

At this time, a person may address the legislative body only on matters appearing on the closed session agenda. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION (5:30 PM)

1. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) (City Council)
   Name of case: In the Matter of: Order Instituting Rulemaking to Develop an Electricity Integrated Resource Planning Framework and to Coordinate and Refine Long-Term Procurement Planning Requirements Public Utilities Commission Proceeding No. R.16-02-007.

D. OPENING CEREMONIES (6:00 PM)

E. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

At this time, the legislative body will consider public comments for a maximum of thirty minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. Speaker cards will not be accepted after the beginning of the general public comment period. Based on the number of speaker cards submitted, the presiding officer may impose time limits per speaker. Typically, speakers are limited to three minutes, but shorter time may be established as deemed necessary. A person not able to address the legislative body at this time because the thirty minutes expires may do so just prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take action on any items presented during public comments at this time. Such items may only be referred to the City Manager/ Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing.

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

**Agenda Item time estimates: (Staff Presentation / Council Discussion / Public Comment)**

F. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

The City Manager/Executive Director/Secretary shall report on items of interest to the legislative body occurring since the last meeting. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion.

1. City Manager Department **(added 1/17/20)**

SUBJECT: Agreement for Demolition and Remediation of the Ormond Beach Generating Station. (10/10/5)

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Agreement No. A-8207 with GenOn California South, GP (GenOn) setting forth a timeline for, and GenOn's funding of, demolition and remediation of the Ormond Beach Generating Station (OBGS), and regulatory objectives to support extending operation of OBGS through 2023 to fund demolition and remediation to be completed by 2027.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

G. CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY BUSINESS/COMMITTEE REPORTS

At this time, a member of the legislative body may make a brief announcement, or make a brief report on his or her activities. Further, members of the legislative body may request to schedule consideration of whether to place an item on a future agenda. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. The member's report shall not exceed three minutes, unless additional time is granted by the presiding officer.

H. REVIEW OF INFORMATION/CONSENT AGENDA

The members of the legislative body will consider whether to remove Information/Consent Agenda items for discussion later during the meeting.

I. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

At this time, a person may address the legislative body only on matters appearing on the information/consent agenda. The presiding officer shall limit public comments to three minutes.

J. INFORMATION/CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the January 7, 2020 regular meeting as presented.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

2. Public Works Department

SUBJECT: Award Agreement A-8203 to Tomar Construction for Fire Station 6 Roof Replacement Project.

RECOMMENDATION: That the City Council:
1. Award and authorize the Mayor to execute Agreement A-8203 in the amount of $377,270.50 from existing appropriation of the Fire Station 6 Roof Replacement Project (Project No. MO2206) with Tomar Construction, Inc.;
2. Approve $37,727 for project contingency from existing appropriation of the Fire Station 6 Roof Replacement (Project No. MO2206); and
3. Approve $37,727 for engineering, inspection, survey and project management from existing appropriation of the Fire Station 6 Roof Replacement (Project No. MO2206).

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

3. Public Works Department

SUBJECT: Award Contract A-8188 to Pueblo Construction for PAL Gym South Wing Roof Repair.

RECOMMENDATION: That the City Council:
1. Award and authorize the Mayor to execute Agreement A-8188 in the amount of $206,490.60 for the PAL Gymnasium South Wing Roof Repair Project Specification No. PW 20-11 (Project No. 205501) with Pueblo Construction, Inc.;
2. Approve $20,649 for Project contingency from existing appropriation of the Oxnard PAL Facility Rehab (Project No. 205501) ; and
3. Approve $20,649 for engineering, inspection, survey and project management from existing appropriation of the Oxnard PAL Facility Rehab (Project No. 205501).

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

4. Public Works Department

SUBJECT: Agreement A-8191 for Tree Maintenance Services PW 20-22.

RECOMMENDATION: That City Council:
1. Award and authorize the Mayor to execute Agreement No. 8191 with West Coast Arborists, Inc., for a five (5) year term for an amount not to exceed $2,700,000, for tree maintenance services; and
2. Authorize a Budget Appropriation in the amount of $180,000 from Special Districts: LMDs 23, 25, 33, 34, 40, 47, 52, 53, and CFD 2.
(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

K. REPORTS

1. Finance Department

SUBJECT: Approval of 2020 Gas Tax Revenue Refunding Bonds (Refinancing of the Gas Tax Revenue Certificates of Participation (2007 Street Improvement Program)). (20/10/5)

RECOMMENDATION: That the City Council approve the following Resolution: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD AUTHORIZING THE ISSUANCE AND

SALE OF GAS TAX REVENUE REFUNDING BONDS, SERIES 2020 TO REFINANCE OUTSTANDING OBLIGATIONS, AUTHORIZING EXECUTION OF AN INDENTURE OF TRUST, AND AUTHORIZING EXECUTION OF AND APPROVING RELATED AGREEMENTS AND OFFICIAL ACTIONS. (Finance & Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Kevin Riper, (805) 385-7475

2. Information Technology Department

SUBJECT: Oxnard 311 - Performance Update Report. (20/20/10)

RECOMMENDATION: That the City Council receive an update on the third year (and first half of fourth year) performance of the Oxnard 311 Constituent Relationship Management Mobile Application.

Legislative Body: City Council

Contact: Keith Brooks, (805) 385-7597

3. Housing Department

SUBJECT: Demolition of Colonia Village. (5/10/5)

RECOMMENDATION: That the Housing Authority Board of Commissioners adopt a resolution approving an amendment to the Public and Indian Housing Information Center (PIC) Application DDA0001989 at Colonia Village, CA031001 allowing for the demolition of the existing public housing units prior to the disposition of such property in accordance with existing HUD approval and approving and authorizing an unsecured promissory note (predevelopment loan) for the purpose of providing for the immediate demolition of the existing public housing units.

Legislative Body: Housing Authority Board

Contact: Emilio Ramirez, (805) 385-8094

4. City Clerk Department **(added 1/17/20)**

SUBJECT: Certificate of Sufficiency of Signatures for Initiative Petition. (5/5/5)

RECOMMENDATION: That the City Council receive and file the certificate of sufficiency for the initiative: “Term Limits for the Mayor and Councilmembers, Extension of Mayor’s Term from Two Years to Four Years Starting in 2022.”

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

L. PUBLIC COMMENTS ON CLOSED SESSION ITEMS **(added 1/17/20)**

At this time, a person may address the legislative body only on matters appearing on the closed session agenda. The presiding officer shall limit public comments to three minutes.

M. CLOSED SESSION **(added 1/17/20)**

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (City Council) Initiation of litigation pursuant to Government Code Section 54956.9, subd. (d)(4): One case.

N. REPORTS **(added 1/17/20)**

1. City Attorney Department

SUBJECT: Consideration of Action on Initiative Measure Titled: "Term Limits for the Mayor and Councilmembers, Extension of Mayor's Term from Two Years to Four Years Starting in 2022." (5/10/15)

RECOMMENDATION: That the City Council:
1. For the above initiative, either: a) adopt the ordinance, or b) call an election; and
2. If calling the election, adopt a resolution ordering consolidation with the November 3, 2020 statewide election and requesting the County Clerk to conduct the election and authorizing the Board of Supervisors to canvass the returns.

Legislative Body: City Council

Contact: Stephen Fischer, (805) 385-7483

O. ADJOURNMENT