

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. Any materials to be presented at this meeting will be made available electronically 24 hours prior to the meeting, at the end of this agenda. The agenda reports are on the City of Oxnard web site at www.oxnard.org.



AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
October 23, 2018
Regular Meeting - 6:00 PM
Appointment Item - 5:00 PM

A. ROLL CALL/POSTING OF AGENDA

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

B. APPOINTMENT ITEMS (5:00 PM)

City Manager Department

1. SUBJECT: Sunshine Ordinance (5/10/5)

RECOMMENDATION: That City Council approve the first reading by title only and waive further reading of an ordinance adding Article IV to Chapter 2 of the City Code to establish local standards to ensure public access to open meetings (a Sunshine Ordinance).

Legislative Body: CC Contact: Alexander Nguyen Phone: (805) 385-7430

2. SUBJECT: City Council Committee Structure (10/20/10)

RECOMMENDATION: 1. That City Council approve the first reading by title only and waive further reading of an ordinance amending Chapter 2 Article I Section 2-1 and adding Section 2-1.1 to the City Code regarding the regular Council meeting schedule and establishing City Council committees; and

2. That the Housing Authority adopt a resolution establishing the Housing Authority as a nine member body and repealing Resolution No. 1291.

Legislative Body: CC, HA Contact: Alexander Nguyen Phone: (805) 385-7430

C. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

D. CEREMONIAL CALENDAR

1. SUBJECT: Presentation by the Ventura County Civic Alliance and Oxnard Union High School District Regarding the Third Annual Linked Learning Summer at City Hall Program.

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.

City of Oxnard internet address: www.oxnard.org.

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.

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.

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.

City Manager Department

1. SUBJECT: Adoption of a Resolution Supporting the "Hope for the Coast" Initiative (5/5/5)
RECOMMENDATION: That the City Council adopt a Resolution in support of the "Hope for the Coast" initiative that promotes the advancement of the City of Oxnard's coastal ecosystem.

Legislative Body: CC

Contact: Ashley Golden

Phone: (805) 385-7882

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**City Clerk Department**

1. **SUBJECT:** Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the October 16, 2018 Special Meeting and Regular Meeting as presented.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: (805) 385-7805

Cultural and Community Service Department

2. **SUBJECT:** Acceptance of Senior Nutrition Grant Funds from the Ventura County Area Agency on Aging (VCAAA).

RECOMMENDATION: That the City Council:

1. Authorize the City Manager or designee to execute the amended Ventura County Area Agency on Aging Grant Contract No. A-8086 for the Provision of Services (Senior Nutrition Program & "Senior Nutrition Program Grant Agreement") and any other document or instrument necessary to carry out the purposes of Senior Nutrition grant; the Chief Financial Officer or designee to submit financial reports and grant claims for the use of Senior Nutrition grant funds; and

2. Approve a budget appropriation to recognize the increase or amended Senior Nutrition grant award in the amount of \$33,925 for the FY 2018-2019 Senior Nutrition Program.

Legislative Body: CC

Contact: Terrel Harrison

Phone: (805) 385-7994

Public Works Department

3. **SUBJECT:** Approve Additional Contingency for Elevator Renovation Project.

RECOMMENDATION: That City Council approve a \$25,000 increase in the contingency originally authorized for Elevator Renovation Project MO1001 at 305 W. Third Street.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

4. **SUBJECT:** Second Amendment to Agreement for Removal of Household Hazardous Waste

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a Second Amendment to Agreement No. A-7988 with Safety-Kleen Systems, Inc. to add \$30,000 for a total agreement value of \$230,000 and to extend the agreement term from November 7, 2018, to December 31, 2018.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

K. REPORTS**City Manager Department**

1. **SUBJECT:** Water Revenue Refunding Bonds Series 2018 (Refunding of 2006 Bonds). (20/10/10)

RECOMMENDATION: That the City Council approve the following Resolution:

1. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD

AUTHORIZING THE ISSUANCE AND SALE OF WATER REVENUE REFUNDING

BONDS, SERIES 2018 TO REFINANCE OUTSTANDING BONDS, AUTHORIZING EXECUTION OF INDENTURE OF TRUST, AND AUTHORIZING EXECUTION OF AND APPROVING RELATED AGREEMENTS AND OFFICIAL ACTIONS; and

That the City of Oxnard Financing Authority approve the following Resolution:

2. RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF OXNARD FINANCING AUTHORITY, AUTHORIZING PROCEEDINGS AND AGREEMENTS RELATING TO THE REFINANCING OF CITY WATER SYSTEM IMPROVEMENTS AND AUTHORIZING OFFICIAL ACTIONS.

Legislative Body: CC, FA

Contact: Jesus Nava

Phone: (805) 385-7479

2. SUBJECT: Wastewater Revenue Refunding Bonds, Series 2018 (Refunding of Variable Rate 2004B and 2006 Bonds). (20/10/10)

RECOMMENDATION: That the City Council approve the following Resolution:

1. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD AUTHORIZING THE ISSUANCE AND SALE OF WASTEWATER REVENUE REFUNDING BONDS, SERIES 2018 TO REFINANCE OUTSTANDING BONDS, AUTHORIZING EXECUTION OF INDENTURE OF TRUST, AND AUTHORIZING EXECUTION OF AND APPROVING RELATED AGREEMENTS AND OFFICIAL ACTIONS; and

That the City of Oxnard Financing Authority approve the following Resolution:

2. RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF OXNARD FINANCING AUTHORITY, AUTHORIZING PROCEEDINGS AND AGREEMENTS RELATING TO THE REFINANCING OF CITY WASTEWATER SYSTEM IMPROVEMENTS AND AUTHORIZING OFFICIAL ACTIONS.

Legislative Body: CC, FA

Contact: Jesus Nava

Phone: (805) 385-7479

Development Services Department

3. SUBJECT: Selection of Default Tier Option for Clean Power Alliance (CPA). (10/10/10)

RECOMMENDATION: Staff recommends that City Council approve the selection of 50% renewable energy tier as the default product for Clean Power Alliance customers within the City of Oxnard.

Legislative Body: CC

Contact: Ashley Golden

Phone: (805) 385-7882

City Treasurer Department

4. SUBJECT: Investment Report for the First Quarter FY 18-19 (5/5/5)

RECOMMENDATION: That City Council review, accept and file the Investment Report for the First Quarter FY 18-19.

Legislative Body: CC

Contact: Phillip S. Molina

Phone: (805) 385-7808

L. ADJOURNMENT