

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 9, 2018
Closed Session - 4:30 PM
Appointment Item - 5:30 PM
Regular Meeting - 6:00 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council.

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 (4:30 PM)

1. Conference with Legal Counsel – Anticipated Litigation

CC On the advice of the City Attorney, based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in one potential case, pursuant to Government Code section 54956.9(d)(4).

The City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel – Anticipated Litigation.

2. Conference with Legal Counsel – Potential Litigation

CC On the advice of the City Attorney, pursuant to Government Code section 54956.9(d)(2), based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case.

The City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel – Anticipated Litigation.

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.

D. APPOINTMENT ITEM (5:30 PM)**Economic Development Department**

1. **SUBJECT:** Economic Development Collaborative - Ventura County Annual Update (10/10/10)

RECOMMENDATION: That the City Council receive a report on the Economic Development Collaborative –Ventura County (EDC-VC).

Legislative Body: CC

Contact: Ashley Golden

Phone: (805) 385-7882

E. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

F. CEREMONIAL CALENDAR

1. **SUBJECT:** Presentation of a Resolution to Eva Lopez for For Over Thirty Years of Outstanding Service to the City of Oxnard.
2. **SUBJECT:** Presentation of a Proclamation Designating October 13, 2018 as “Community Safety an Anti-Violence Day” in the City of Oxnard.
3. **SUBJECT:** Presentation of a Proclamation Designating the Week of October 7 – 13, 2018 as “Code Enforcement Officer Appreciation Week” in the City of Oxnard.

G. 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.

H. 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.

I. 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.

J. 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.

K. 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.

L. INFORMATION CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the October 2, 2018 Regular Meeting as presented.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: (805) 385-7805

Police Department

2. SUBJECT: Federal and State Asset Forfeiture Funds.

RECOMMENDATION: That City Council approve a special budget appropriation in the amount of \$154,350 for the use of Federal (\$108,350) and State (\$46,000) asset forfeiture funds allocated to the City of Oxnard Police Department. The funds will be used for training and equipment purchases not normally associated with general fund expenditures.

Legislative Body: CC

Contact: Scott Whitney

Phone: (805) 385-7624

3. SUBJECT: Authorization to Apply for Grant from the Department of Justice in the Amount of \$564,491.

RECOMMENDATION: That City Council adopt a resolution authorizing:

1. The City Manager to execute and submit an application for the California Department of Justice ("DOJ") grant funds in the amount of \$564,491 from the Tobacco Grant Program for fiscal years 2018-2020.

2. The City Manager to execute a Memorandum of Understanding with the California DOJ to receive and expend grant funds with the City of Oxnard as the fiscal agent for the Tobacco Grant Program;

3. The City Manager or designee to execute grant agreements and appropriate funds upon

notification of the grant award and approve necessary administrative budget appropriations;

4. The Chief Financial Officer or designee to submit financial reports and grant claims for the use of Tobacco Grant funds upon award; and

5. The Chief of Police or designee to submit non-financial reports (program-related progress or status reports).

Legislative Body: CC

Contact: Scott Whitney

Phone: (805) 385-7624

Public Works Department

4. SUBJECT: First Amendment to Agreement for Sidewalk and Curb and Gutter Grinding
RECOMMENDATION: That City Council approve and authorize the Mayor to execute the First Amendment with BPR, Inc., extending Agreement A-7955 for two years and increasing the amount by \$250,000 for a new agreement total of \$500,000.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

5. SUBJECT: On Call Lighting and Electrical Maintenance and Repair Services Contract
RECOMMENDATION: That City Council award and authorize the Mayor to execute three-year Agreement A-8087 with Oilfield Electric Company in the amount of \$600,000 for the On-Call Lighting and Electrical Maintenance and Repair Services Project SD 18-73R.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

6. SUBJECT: Oxnard Traffic Management System and Adaptive Traffic Signals Project.
RECOMMENDATION: That City Council award and authorize the Mayor to execute Agreement A-8074 with McCain, Inc. in the amount of \$348,400 for Transparency TMS, which is software for the Intelligent Transportation System (ITS) Software – Adaptive Traffic Signal Project.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

7. SUBJECT: Request for Approval of Contingencies for Public Projects.

RECOMMENDATION: That City Council:

1. Approve an appropriation from Lease Revenue Project and Refunding Bonds Series 2014B Fund 314 in the amount of \$47,000 to finalize Windsor North River Ridge Neighborhood Street Resurfacing Project 153119;
2. Approve a contingency in the amount of \$139,474.00 for Windsor North River Ridge Neighborhood Street Resurfacing Project 153119, where the awarded contract amount was \$1,899,583.00;
3. Approve a contingency in the amount of \$250,000.00 for Street Overlays Project 18IN03, where the awarded contract amount was \$3,767,000.00;
4. Approve a contingency in the amount of \$99,437 for Redwood Neighborhood Street Resurfacing and Water Improvement Project 183103, where the awarded contract amount was \$3,241,339.50; and
5. Approve a contingency in the amount of \$40,000.00 for Police Station Roof Replacement, Project MO2107, where the awarded contract amount was \$569,979.00.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

M. ADJOURNMENT