

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 Library, 251 South "A" Street and 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. The agenda reports are on the City of Oxnard website at www.oxnard.org.



AGENDA
OXNARD CITY COUNCIL
Council Chambers, 305 West Third Street
July 24, 2018
Special Meeting – 4:00 PM

A. ROLL CALL / POSTING OF AGENDA

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

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

CC Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
One case.

The City Attorney requested that this item be discussed in closed session under the Brown Act authorization for the City Council to confer with its legal counsel regarding anticipated litigation.

D. ADJOURNMENT

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AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
July 24, 2018
Closed Session - 4:30 PM
Appointment Item - 5:00 PM
Regular Meeting - 6:00 PM

A. ROLL CALL/POSTING OF AGENDA

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

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 – Existing Litigation

CC (Government Code section 54956.9 (d)(1))

Name of case: City of Oxnard. v. Mayer Hoffman McCann P.C.

Ventura County Superior Court, Case No. 56-2017-00501459-CU-PN-VTA

The City Attorney requested that this item be discussed in closed session under the Brown Act authorization for the City Council to confer with its legal counsel regarding pending litigation.

D. APPOINTMENT ITEMS (5:00 PM)

Police Department

1. SUBJECT: Homelessness and Anti Vagrancy Efforts. (10/10/10)

RECOMMENDATION: That City Council receive and file a report from the Police Department and the City Attorney's Office regarding efforts to address homelessness and vagrancy, and provide feedback to staff

Legislative Body: CC

Contact: Scott Whitney

Phone: (805) 385-7624

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.

Housing Department2. SUBJECT: Partnership to Address Homelessness (5/5/5)RECOMMENDATION: That the City Council:

1. Authorize the Mayor to sign a letter of intent expressing the City's support to partner with the County of Ventura on the development and operations of a year-round homeless shelter; and
2. Direct the City Manager and Housing Director to work with Ventura County to develop a detailed agreement to be scheduled for City Council consideration as soon as possible.

Legislative Body: CC

Contact: Arturo Casillas

Phone: (805) 385-8094

E. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

F. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Resolution to Tammy Gutierrez for Over Twenty-Nine Years of Outstanding Service to 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.

City Attorney Department

1. SUBJECT: Ballot Argument for Measure G -- Cannabis Business Tax (5/5/10)

RECOMMENDATION: That the City Council determine if either:

1. The City Council as a whole; or
 2. One or more Councilmembers designated by the City Council
- will file the written argument in support of Measure G, which would impose a cannabis business tax.

If the City Council determines that the City Council as a whole will file the argument, then the City Council should designate one or more signatories for the argument if all members of the City Council will not be available to sign the argument by the filing deadline of August 2, 2018.

Legislative Body: CC Contact: Stephen M. Fischer Phone: (805) 385-7483

2. SUBJECT: Ballot Arguments Against Measures F, H & I - Seabridge Initiatives (10/10/10)

RECOMMENDATION: That the City Council determine if the City Council wishes to file written arguments against:

1. Measure F -- Reduction of the maximum special tax for CFD-4 (Seabridge at Mandalay Bay);
2. Measure H -- Reduction of allowed overhead for CFD-3 (Seabridge at Mandalay Bay); and
3. Measure I -- Reduction of portion of special tax used for Harbor Patrol services for CFD-4 (Seabridge at Mandalay).

If the City Council determines that it wishes to file a written argument against one or more of the ballot measures, then the City Council should designate one or more signatories for the argument (on behalf of the City Council as a whole) if all members of the City Council will not be available to sign the argument(s) by the filing deadline of August 2, 2018.

Legislative Body: CC Contact: Stephen M. Fischer Phone: (805) 385-7483

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 Attorney Department

1. SUBJECT: Adoption of Alcohol Possession and Consumption Ordinance.

RECOMMENDATION: That City Council adopt Ordinance No. 2944 (read by title only, waiving further reading) amending Section 7-125 of the Oxnard City Code, concerning the possession and consumption of alcohol in public places.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: (805) 385-7483

2. SUBJECT: Response to Grand Jury Report Regarding Seabridge Community Facilities District No. 4.

RECOMMENDATION: That City Council authorizes the Mayor, the City Clerk, and the City Attorney to respond, on behalf of the City Council, to the Grand Jury report titled "Seabridge Community Facilities District No. 4" dated May 10, 2018, in the form included as Attachment A.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: (805) 385-7483

City Clerk Department

3. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the June 19, 2018 Regular Meeting, June 26, 2018 Regular Meeting, and July 5, 2018 Special Meeting as presented.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: (805) 385-7805

City Manager Department

4. SUBJECT: League of California Cities Annual Conference Voting Delegate/Alternate 2018

RECOMMENDATION: That City Council designate Councilman MacDonald as the voting delegate to the League of California Cities Annual Conference and to vote on behalf of the City.

Legislative Body: CC

Contact: Alexander Nguyen

Phone: (805) 385-7430

Development Services Department

5. SUBJECT: Adoption of Safe Homes Safe Families Program

RECOMMENDATION: That City Council:

1. Adopt Ordinance No. 2945 (read by title only, waiving further reading) adding Article XXVII to Chapter 14 of the Oxnard City Code to establish a Safe Homes Safe Families, Repeat Offender Program;

2. Adopt Ordinance No. 2946 (read by title only, waiving further reading) repealing uncodified Ordinance No. 2726, and adding Article XXVI to Chapter 14 of the Oxnard City Code to establish Tenant Relocation Assistance; and

3. Adopt Ordinance No. 2947 (read by title only, waiving further reading) adding Article XXVIII to Chapter 14 of the Oxnard City Code related to substandard and improper occupancies.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: (805) 385-7483

Housing Department

6. SUBJECT: Revision of the Housing Authority of the City of Oxnard's Procurement Policy.

RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard adopt a resolution approving the revision of the Housing Authority of the City of Oxnard's Procurement Policy in accordance with new policies and procedures set

forth by the U.S. Office of Management and Budget (OMB) guidance from 24 CFR Part 85 to 2 CFR Part 200.

Legislative Body: HA

Contact: Arturo Casillas

Phone: (805) 385-8094

Public Works Department

7. SUBJECT: Award Agreement No. A-8093 to Aquatic Bioassay & Consulting Laboratories, Inc.
RECOMMENDATION: That City Council award, and authorize the Mayor to execute when finalized, Agreement No. A-8093 with Aquatic Bioassay and Consulting Laboratories, Inc. in the amount of \$453,888 for receiving water monitoring services.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

M. PUBLIC HEARINGS

Finance Department

1. SUBJECT: Fee for Service Update and Adoption of New Fees (10/10/5)
RECOMMENDATION: That the City Council hold a public hearing on the proposed new and adjusted service fees, and adopt a resolution establishing new fees and adjusting current fees for the services identified in the attachments and appendices to said resolution.

Legislative Body: CC

Contact: Jim Throop

Phone: (805) 385-7475

N. REPORTS

City Treasurer Department

1. SUBJECT: Unclaimed Funds Escheated to the City's General Fund. (5/5/5)
RECOMMENDATION: That City Council adopt a resolution transferring unclaimed funds from their respective fund(s) to the general fund pursuant to California Government Code Sections 50050 et seq.

Legislative Body: CC

Contact: Phillip S. Molina

Phone: (805) 385-7808

2. SUBJECT: City Treasurer's 4Th Quarter FY 17-18 Investment Report (5/5/5)
RECOMMENDATION: That City Council receive, accept and file the Annual City Treasurer's Investment Report for the period ending June 30, 2018.

Legislative Body: CC

Contact: Phillip S. Molina

Phone: (805) 385-7808

Finance Department

3. SUBJECT: Internal Control Integrated Framework (ICIF) Policy (10/10/10)
RECOMMENDATION: That City Council direct staff to prepare resolutions to adopt Management Partners, Inc.'s recommendations for City Council internal control policies in their report "City of Oxnard, California Internal Control – Integrated Framework Council Policies and Administrative Implementation Guidelines." This report was prepared to address critical audit findings by the City's independent auditor in connection with its work on the City's Single Audit.

Legislative Body: CC

Contact: Deanne Purcell

Phone: (805) 200-5400

Public Works Department

4. SUBJECT: Award Contract for Auto Center Commercial Neighborhood Street Resurfacing Project PW 17-07 (5/5/5)

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute Agreement A-8088 in the amount of \$1,560,856 for the Auto Center Commercial Neighborhood Street Resurfacing Project PW 17-07 with Toro Enterprises, Inc.;

2. Approve \$156,085 for Project contingency for the Auto Center Commercial Neighborhood Street Resurfacing Project PW 17-07;

3. Approve \$156,085 for construction engineering, inspection, survey and project management for the Auto Center Commercial Neighborhood Street Resurfacing Project PW 17-07; and

4. Approve an appropriation of \$92,000 from the Street Maintenance Fund (105) for the Auto Center Commercial Neighborhood Street Resurfacing Project PW 17-07.

Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055

5. SUBJECT: Rice Avenue at Fifth Street Grade Separation Design Contract (5/5/5)

RECOMMENDATION: That City Council:

1. Award, and authorize the Mayor to execute when finalized, Agreement No. A-8094 with WKE, Inc. to complete the plans, specification and estimates (PS&E) for the Rice Avenue at Fifth Street Grade Separation Project in the amount of \$5,354,840; and

2. Approve the attached budget Appropriation in the amount of \$13,929,000, recognizing grant \$12,406,000 from State TCEP grant funds and \$1,523,000 from Federal Transportation Multi-Year Grants Fund 275 to Project #133101, Rice Avenue at 5th Street Grade.

3. Authorized the City Manager or his designee to amend the budget of TCEP grants funds based on actual award by phase of work once grant agreement is fully executed.

Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055

O. ADJOURNMENT