

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, 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
June 5, 2018
Regular Meeting - 5:00 PM
Appointment Item - 4:30 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council.

B. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

C. APPOINTMENT ITEMS

Finance Department

1. SUBJECT: Review of Management Financial Policies. (10/10/5)

RECOMMENDATION: That the City Council receive an update on the current financial management policies, which include recommendations from staff on potential changes, updates, and deletions to the policies; and to give direction to staff on proposed recommendations for insertion into the FY2018-19 budget document.

Legislative Body: CC Contact: Jim Throop Phone: (805) 385-7475

D. 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.

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

E. 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.

F. 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.

G. 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.

H. 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.

I. INFORMATION CONSENT AGENDA

City Attorney Department

1. SUBJECT: Adoption of Anti Price Gouging Ordinance.

RECOMMENDATION: That City Council adopt Ordinance No. 2942 (read by title only, waiving further reading) amending Chapter 6 of the Oxnard City Code to impose a prohibition on unfair pricing following the declaration of a state of emergency, local emergency or state of war emergency; adding various definitions relating to the prohibition and making various clerical changes.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: (805) 385-7483

City Clerk Department

2. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the March 6, 2018 Regular Meeting, March 12, 2018 Special Meeting, March 20, 2018 Regular Meeting, and March 27, 2018 Regular Meeting, as presented.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: (805) 385-7805

3. SUBJECT: Certificates of Sufficiency of Signatures for the Initiative Petitions Entitled: “Reducing Special Tax in Community Facilities District No. 3 (Seabridge at Mandalay Bay) Overhead,” and “Reducing Special Tax in Community Facilities District No. 4 (Seabridge at Mandalay Bay) Harbor Patrol.”

RECOMMENDATION: No City Council action is required at this time; however a resolution to consolidate the measure with the November 6, 2018 General Election will be brought to the Council for adoption at the June 19, 2018 regular meeting.

Legislative Body: CC Contact: Michelle Ascencion Phone: (805) 385-7805

City Manager Department

4. SUBJECT: Agreements for City Council Review.

RECOMMENDATION: That City Council, pursuant to Ordinance No. 2835, and Resolution No. 13,932, approve and authorize the City Manager to execute the following agreements/contracts and change orders/amendments in amounts more than \$25,000 but no more than \$250,000:

A. Selma Nissan (Purchase Order No. 6857) for purchase of three (3) 2018 Nissan Frontier pickups for Development Services Building and Engineering staff (\$72,050).

B. Selma Nissan (Purchase Order No. 6858) for the purchase of one (1) 2018 Nissan Frontier for Development Services Code Compliance (\$27,171).

C. Hach Company (Purchase Order No. 6859) for the purchase of controllers and analyzers for the Advanced Water Purification Facility (\$26,551).

Legislative Body: CC Contact: Scott Whitney Phone: (805) 385-7624

Development Services Department

5. SUBJECT: Authorization to Appropriate General Plan Maintenance Fee Revenue.

RECOMMENDATION: That City Council recognize and approve the appropriation of \$65,000 collected from General Plan Maintenance Fee revenue for tasks related to the preparation, maintenance and/or revision of the 2030 General Plan and the Oxnard Local Coastal Program (LCP).

Legislative Body: CC Contact: Ashley Golden Phone: (805) 385-7882

6. SUBJECT: Ormond Beach Wetlands Area Caretaker Agreement.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute an agreement with Walter Fuller (A-8066) for occupancy of a City-owned mobile home at the end of Arnold Road, in South Ormond in support of the Ormond Beach project area and caretaker services at Ormond Beach.

Legislative Body: CC Contact: Ashley Golden Phone: (805) 385-7882

Finance Department

7. SUBJECT: FY 2018-19 Landscape Maintenance Districts Initiation of Proceedings, Declaration of Intention to Levy and Collect Assessments, and Scheduling of Public Hearing

RECOMMENDATION: That City Council:

1. Adopt a resolution initiating proceedings for the annual levy and collection of assessments for Fiscal Year 2018-19 within the City’s Landscape Maintenance Districts; and

2. Adopt a resolution declaring intention to levy and collect assessments for Fiscal Year 2018-2019 within the city's Landscape Maintenance Districts pursuant to the Landscaping and Lighting Act of 1972.

Legislative Body: CC

Contact: Jim Throop

Phone: (805) 385-7475

8. SUBJECT: Declaration of Intent to Dissolve Two Landscape Maintenance Districts

RECOMMENDATION: That City Council adopt a resolution declaring the intention to dissolve (Attachment A) two (2) of the City's Landscape Maintenance Districts (LMD 9 – Strawberry Fields and LMD 15 – Pelican Pointe) for Fiscal Year 2018-2019 pursuant to the Landscaping and Lighting Act of 1972, Part 2, Division 15 of the California Streets and Highways Code (commencing with Section 22500).

Legislative Body: CC

Contact: Jim Throop

Phone: (805) 385-7475

9. SUBJECT: Adopt the Resolutions Authorizing the Special Tax Levy for Community Facility District Nos. 1 and 2 (Westport at Mandalay Bay)

RECOMMENDATION: That City Council acting as the legislative body of Community Facilities District (CFD) Nos. 1 and 2:

1. Adopt a resolution setting a special tax rate within CFD No. 1 for FY 2018-19 (Westport at Mandalay Bay); and

2. Adopt a resolution setting a special tax rate within CFD No. 2 for FY 2018-19 (Westport at Mandalay Bay).

Legislative Body: CC

Contact: Jim Throop

Phone: (805) 385-7475

10. SUBJECT: Adopt the Resolutions Authorizing the Special Tax Levy for Community Facility Districts No. 3 and No. 4 (Seabridge at Mandalay Bay)

RECOMMENDATION: That City Council acting as the legislative body of Community Facilities District (CFD) Nos. 3 and 4:

1. Adopt a resolution setting a special tax rate within CFD No. 3 for FY 2018-19 (Seabridge at Mandalay Bay).

2. Adopt a resolution setting a special tax rate within CFD No. 4 for FY 2018-19 (Seabridge at Mandalay Bay).

Legislative Body: CC

Contact: Jim Throop

Phone: (805) 385-7475

11. SUBJECT: Special Tax Levy for Community Facilities District No. 2000-3 for Fiscal Year 2018-19

RECOMMENDATION: That City Council, acting as the legislative body of Community Facilities District No. 2000-3 (CFD No. 2000-3) adopt a resolution setting a special tax rate within CFD No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange) for Fiscal Year 2018-19.

Legislative Body: CC

Contact: Jim Throop

Phone: (805) 385-7475

Police Department

12. SUBJECT: Opposition to Concealed Carry Reciprocity Resolution.

RECOMMENDATION: That City Council adopt a resolution opposing Senate Bill 446 and H.R. Bill 38, titled *Constitutional Concealed Carry Reciprocity Act of 2017* and *Concealed Carry Reciprocity Act of 2017*, respectively.

Legislative Body: CC

Contact: Scott Whitney

Phone: (805) 385-7624

Public Works Department13. SUBJECT: Public Safety Vehicle Replacement.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute three (3) purchase orders for a total amount of \$757,172.31 for public safety vehicle purchases as follows:

1. Purchase Order 6829 is for thirteen (13) Ford Police Interceptor Utility vehicles and up-fitting costs for \$563,509.31 from Folsom Lake Ford.
2. Purchase Order 6830 is for three (3) Nissan Frontier King Cab light duty pickup trucks and up-fitting costs for \$81,511.80 from Selma Nissan.
3. Purchase Order 6833 is for four (4) BMW police motorcycles and up-fitting costs for \$112,151.20 from BMW Motorcycles of Ventura County.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

J. REPORTSCity Manager Department1. SUBJECT: Fiscal Year 2018-19 Budget Workshop. (90/20/30)

RECOMMENDATION: That the City Council:

1. Approve the recommended budget calendar and process leading to adoption of the Fiscal Year (FY) 2018-2019 Budget on June 26, 2018; and
2. Conduct a budget workshop with the primary intent of:
 - a. Understanding the City's financial position, and
 - b. Understanding departmental accomplishments, needs, and other pertinent information.

Legislative Body: CC

Contact: Scott Whitney

Phone: (805) 385-7624

2. SUBJECT: Cannabis Tax and Transient Occupancy Tax Ballot Measures. (10/10/5)

RECOMMENDATION: That City Council:

1. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD, CALIFORNIA ORDERING AN ELECTION TO BE HELD ON NOVEMBER 6, 2018 TO CONSIDER THE ADOPTION OF A MEASURE IMPOSING A CANNABIS BUSINESS TAX; REQUESTING THE COUNTY CLERK TO CONDUCT THE ELECTION, AND AUTHORIZING THE BOARD OF SUPERVISORS TO CANVASS THE RETURNS, and

2. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD, CALIFORNIA ORDERING AN ELECTION TO BE HELD ON NOVEMBER 6, 2018 TO CONSIDER THE ADOPTION OF A MEASURE TO MODIFY THE CITY'S EXISTING TRANSIENT OCCUPANCY TAX SO THAT IT APPLIES TO SHORT-TERM RENTALS WITHIN THE CITY, REQUESTING THE COUNTY CLERK TO CONDUCT THE ELECTION, AND AUTHORIZING THE BOARD OF SUPERVISORS TO CANVASS THE RETURNS

Legislative Body: CC

Contact: Ashley Golden

Phone: (805) 385-7882

K. ADJOURNMENT