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
May 22, 2018
Regular Meeting - 6:00 PM
Closed Session - 5:00 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council and Successor Agency.

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 – Existing Litigation

CC (Government Code section 54956.9 (d)(1))
Name of case: Green Energy Holdings, LLC; Auto Fuels, Inc. v. City of Oxnard, et al.
Ventura County Superior Court, Case No. 56-2015-00470344-CU-EI-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.

2. Conference with Legal Counsel – Existing Litigation

CC (Government Code section 54956.9 (d)(1))
Name of case: William Scarpino; et al. v. City of Oxnard
Ventura County Superior Court, Case No. 56-2015-00475721-CU-OR-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. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

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. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Check to the City from the Oxnard Downtown Lions Club.

F. 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.

G. 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.

H. 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: Request of Mayor Pro Tem Ramirez: Consideration of Opposing Concealed Carry Reciprocity Act (5/5/5)
   RECOMMENDATION: That City Council discuss and determine whether an item related to consideration of a resolution opposing the Concealed Carry Reciprocity Act should be placed on a future City Council agenda for Council discussion.
   Legislative Body: CC Contact: Scott Whitney Phone: (805) 385-7624

I. 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.

J. 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.

K. INFORMATION CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.
   RECOMMENDATION: That the City Council approve the minutes of the February 13, 2018, February 20, 2018, and February 27, 2018 Regular Meetings as presented.
   Legislative Body: CC Contact: Michelle Ascencion Phone: (805) 385-7805

City Manager Department

2. 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. Interface Children and Family Services (8279-18-CM) for 2-1-1 services provided to Oxnard residents ($37,000).
   B. OpenGov (7868-17-IT) renewal of OpenGov Intelligence software ($32,775).
   C. Aqua Metric Sales Company (Purchase Order No. 6490) for the purchase of water meters ($85,000).
   D. National Auto Fleet Group (purchase Order No. 6836) for the purchase of two Toyota Prius vehicles for the Transportation Division ($49,353).
   Legislative Body: CC Contact: Scott Whitney Phone: (805) 385-7624

Finance Department

3. SUBJECT: Approval of First Amendment to Agreement A-7950 with NBS Government Finance Group - LMD/CFD Consulting.
   RECOMMENDATION: That City Council approve the first amendment to Agreement A-7950 with NBS Government Finance Group in the amount of $501,115.42 for ongoing administrative services of the Landscape Maintenance Districts as well as 1915 Act and CFD bonded Assessment Districts Administrative services.
   Legislative Body: CC Contact: Jim Throop Phone: (805) 385-7475

4. SUBJECT: Amendment to External Auditor Agreement for Annual Auditing Services.
   RECOMMENDATION: That the City Council approve and authorize the Mayor to execute the Sixth Amendment to Agreement A-7819 with Eadie & Payne, LLP, to increase the amount by $419,503, for a total amended not-to-exceed amount of $1,646,563 for FY17/18 CAFR/Single-Audit/Ancillary Assistance, and to extend the term of the Agreement to December 31, 2020.

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

Information Technology Department

5. SUBJECT: SoftwareOne Inc. - Renewal of Microsoft EA Licenses.
RECOMMENDATION: That City Council authorize Purchase Order 6287 for the full 36-month period of the SoftwareOne/Microsoft EA agreement adopted by Council on May 16, 2017. The agreement with Microsoft expires April 30, 2020, yet the purchase order was only issued for one year. The total amount for the three year period is $278,602. The amount for the 2018/2019 and 2019/2020 fical years is approximately $185,700.
Legislative Body: CC Contact: Keith Brooks Phone: 385-7597

Public Works Department

6. SUBJECT: Award Contract for On-Call Traffic Signal Services PW 18-24.
RECOMMENDATION: That City Council award and authorize the Mayor to execute an agreement in the amount of $600,000 with Taft Electric Company for the On-Call Traffic Signal Services Project PW 18-24 when the agreement is finalized.
Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055

7. SUBJECT: Grant Application for Funding Response to Tree Mortality Event.
RECOMMENDATION: That City Council adopt a resolution authorizing the City Manager to submit an application for $182,325 in federal financial assistance under the Disaster Relief Act of 1974 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act to be used for Tree Mortality Event response.
Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055

8. SUBJECT: Approve an Appropriation for the Remediation and Demolition of 325 South K Street.
RECOMMENDATION: That City Council approve and authorize an appropriation of $37,300 for the remediation and demolition of the fire damaged building at 350 South K Street.
Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055

9. SUBJECT: Clean Water State Revolving Fund Financial Assistance Application.
RECOMMENDATION: That City Council approve and authorize the Mayor to execute:

1. A Resolution authorizing the City Manager to execute and file for a State Revolving Fund Financial Assistance Application, to provide the assurances, certifications and commitments therefor, and to carry out the City's responsibilities under the financing agreement;
2. A Resolution designating the amount of project expenditures to be reimbursed by proceeds from the State Revolving Fund; and
3. A Resolution dedicating and pledging revenues and funds for the repayment of the State Revolving Fund loan from the SWRCB.

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

10. SUBJECT: Adoption of Ordinance No. 2941 Amending Section 8-2 of Article I of Chapter 8 of the Oxnard City Code.
RECOMMENDATION: That City Council adopt Ordinance No. 2941 (read by title only, waiving further reading) amending Section 8-2 of Article I of Chapter 8 of the Oxnard City Code, establishing declared prima facie speed limits on City streets.
Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055

L. REPORTS

City Attorney Department

1. SUBJECT: Anti Price Gouging Ordinance (5/5/5)
RECOMMENDATION: That City Council approve the first reading by title only and waive further reading of an ordinance 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

Public Works Department

2. SUBJECT: Award Contract for City of Oxnard Parks and Recreation Master Plan. (5/10/5)
RECOMMENDATION: That City Council award and authorize the Mayor to execute an agreement with Colorado Design Workshop, Inc. in the amount of $323,210 for the City of Oxnard Parks and Recreation Master Plan (Agreement No. 8031-17-PW).
Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055

Economic Development Department

3. SUBJECT: Disposition of Successor Agency Owned Property - 720 South B Street. (10/15/15)
RECOMMENDATION: That the City Council
1. Adopt a Resolution entitled "A Resolution of the City Council of the City of Oxnard approving, the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate (Non-Residential), by and between the Successor Agency, as Seller, and the City of Oxnard, as Buyer, with regard to real property located at 720 South B Street"; and
2. Authorize the City Manager (or designee) to execute the agreement with such non-substantive changes as may be acceptable to the City Attorney and City Special Counsel; and
3. Authorize the City Manager (or designee) to prepare, revise and execute all associated documents necessary to carry out and implement the agreement, and to administer the City's obligations, responsibilities and duties thereunder; and
4. Authorize a budget appropriation in the amount of $75,000 for the purchase of 720 South B Street property from the Downtown Improvement Project Settlement Fund (DIPSF); or
5. Decline to submit a revised offer for 720 South B Street.

That the Successor Agency:

1. Adopt a Resolution entitled "A Resolution of the Board of Directors of the Oxnard Community Development Commission Successor Agency, approving, and recommending to its Oversight Board approval of, the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate (Non-Residential), by and between the Successor Agency, as Seller, and the City of Oxnard, as Buyer, with regard to real property located at 720 South B Street"; and
2. Authorize the Executive Director (or designee) to execute the agreement with such non-substantive changes as may be acceptable to the Successor Agency General Counsel and Successor Agency Special Counsel; and
3. Authorize the Executive Director (or designee) to prepare, revise and execute all associated documents necessary to carry out and implement the agreement, and to administer the Successor Agency's obligations, responsibilities and duties thereunder. ; or
4. Direct staff to accept an offer from the December 1, 2017 process or to accept new offers from those that submitted on or before December 1, 2017.
Legislative Body: CC, SA Contact: Kymberly Horner Phone: (805) 385-7407

4. SUBJECT: Sale of Successor Agency Properties to the City of Oxnard. (10/15/15)
RECOMMENDATION: That the City Council
1. Consider if it wishes to make offers for the Successor Agency-owned parcels commonly referred to as the Social Security Building (425 South B Street.), and the Laundromat (318 W. Fifth Street) and Elizabeth Furniture Buildings (321 W. Sixth Street).
2. If the City Council determines to make offers on the Social Security Building and the Laundromat and Elizabeth Furniture Buildings, determine the specific amount of said offers.
3. If the City Council determines to make offers on the Social Security Building and the Laundromat and Elizabeth Furniture Buildings, adopt the following Resolutions:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD APPROVING THE PURCHASE OF REAL PROPERTY LOCATED AT 425 SOUTH B STREET FROM THE OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY; and
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD APPROVING THE PURCHASE OF REAL PROPERTY LOCATED AT 318 WEST FIFTH STREET AND 321 WEST SIXTH STREET FROM THE OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY.

4. Authorize the City Manager (or designee) to execute any necessary agreements to effectuate the purchases along with such non-substantive changes as may be acceptable to the City Attorney and Special Counsel.
5. Authorize the City Manager (or designee) to prepare, revise and execute all associated documents necessary to carry out and implement the agreements, and to administer the City's obligations, responsibilities and duties thereunder.
6. Authorize a budget appropriation in the not-to-exceed amount of $770,000 from the Downtown Improvement Project Settlement Fund (DIPSF) for the purchase of the Social Security Building, and the Laundromat Building and Elizabeth Furniture Buildings.

That the Successor Agency:

1. If the City Council elects to make an offer to purchase the Successor Agency parcels commonly known as the Social Security Building, and the Laundromat and Elizabeth Furniture Buildings, determine if Successor Agency wishes to accept the offers from the City.
2. If the City Council elects to make offers on the Social Security Building and the Laundromat and Elizabeth Furniture Buildings and the Successor Agency accepts the offers, adopt the following Resolutions:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY APPROVING, AND RECOMMENDING TO ITS OVERSIGHT BOARD APPROVAL OF, THE SALE OF REAL PROPERTY LOCATED AT 425 SOUTH B STREET TO THE CITY OF OXNARD; and
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY APPROVING, AND RECOMMENDING TO ITS OVERSIGHT BOARD APPROVAL OF, THE SALE OF REAL PROPERTY LOCATED AT 318 WEST FIFTH STREET AND 321 WEST SIXTH STREET TO THE CITY OF OXNARD.

3. Authorize the Executive Director (or designee) to execute any necessary agreements to effectuate the purchases along with such non-substantive changes as may be acceptable to the Successor Agency General Counsel and Special Counsel.
4. Authorize the Executive Director (or designee) to prepare, revise and execute all associated documents necessary to carry out and implement the agreements, and to administer the Successor Agency's obligations, responsibilities and duties thereunder.

Legislative Body: CC, SA Contact: Kymberly Horner Phone: (805) 385-7407

M. ADJOURNMENT