

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 8, 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.

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: John C. Zaragoza v. City of Oxnard; et al.

Ventura County Superior Court, Case No. 56-2017-00498218-CU-WM-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.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation to Hueneme High School Girls Basketball Team for Winning Their First CIF Championship.
2. SUBJECT: Presentation of a Proclamation Designating the Week of May 6 - 12, 2018 as "Municipal Clerks Week."

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.

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 Flynn for Joint Meetings with Partner Agencies. (5/15/10)
RECOMMENDATION: That City Council discuss Mayor Flynn's request for scheduling joint meetings with partner agencies early next fiscal year, and provide direction to staff as desired.

Legislative Body: CC
7624

Contact: Scott Whitney

Phone: (805) 385-

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 Manager Department****1. 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. MILO Range (8164-17-PO) for the purchase of a Force Option Simulator (FOS) system for the Police Department (\$149,511).

B. AllStar Fire Equipment, Inc. (Purchase Order No. 6812) for the purchase of turnout pants and turnout jackets for firefighters (\$204,805).

C. Quinn Rental Services (Purchase Order No. 6804) for the rental of heavy equipment for the maintenance of City-owned storm drains (\$100,000).

Legislative Body: CC
7624

Contact: Scott Whitney

Phone: (805) 385-

Cultural and Community Service Department**2. SUBJECT: Jr. High Grad Night - Six Flags Magic Mountain Excursion.**

RECOMMENDATION: That City Council authorize the City Manager to approve the purchase of Six Flags Magic Mountain tickets in the amount of \$53,186 and payment to Star-Dust Tours, Inc. (dba The Bus), Agreement No. 8229-18-CS, in the amount of \$36,400 for transportation on June 2 and 3, 2017.

Legislative Body: CC
7993

Contact: Ingrid Hardy

Phone: (805) 385-

3. SUBJECT: Ventura County Area Agency on Aging Senior Nutrition Program.

RECOMMENDATION: That City Council adopt a resolution authorizing:

1. The Cultural and Community Services Director to submit an application for \$103,550 Ventura County Area Agency on Aging Older Senior Nutrition Program grant funds for Fiscal Year 2018-2019 to be used for the Senior Nutrition Grant Program, and to execute grant agreements; and

2. The Chief Financial Officer or designee to submit financial reports and grant claims.

Legislative Body: CC
7993

Contact: Ingrid Hardy

Phone: (805) 385-

Development Services Department

4. **SUBJECT:** Energy Upgrade California - "Do Your Thing" Campaign.
RECOMMENDATION: That the City Council adopt a Resolution Supporting Energy Update California's "Do Your Thing" campaign and urging all Oxnard residents and businesses to become more conscious energy stewards.
Legislative Body: CC Contact: Ashley Golden Phone: (805) 385-7882

Finance Department

5. **SUBJECT:** March 2018 - Monthly Financial Results Summary and Dashboard.
RECOMMENDATION: That the City Council receive and file the March 2018 monthly financial summary report, with the dashboard highlights included.
Legislative Body: CC Contact: Jim Throop Phone: (805) 385-7475

Fire Department

6. **SUBJECT:** Handheld Radio Purchase.
RECOMMENDATION: That City Council approves and authorizes the Mayor to execute one (1) purchase order (Requisition 3909) for a total amount of \$425,499 for the purchase of 95 handheld radios and accessories from Motorola Solutions Inc.
Legislative Body: CC Contact: Darwin Base Phone: (805) 385-7700

Information Technology Department

7. **SUBJECT:** Google Enterprise Licenses for Email and Collaboration Tools - Dito LLC.
RECOMMENDATION: That City Council adopt the First Amendment to Agreement to Consulting Services with Dito, LLC for the renewal of the City's Google Enterprise licenses for an additional three years.
Legislative Body: CC Contact: Keith Brooks Phone: 385-7597

Public Works Department

8. **SUBJECT:** Award Contract for Elevator Renovation at 305 W Third Street PW 17-34.
RECOMMENDATION: That City Council:
1. Award and authorize the Interim City Manager to execute an agreement in the amount of \$162,890 for the Elevator Renovation at 305 W Third Street Project PW 17-34 with Republic Elevator Company when the agreement is finalized;
2. Approve \$16,289 for Project contingency for the Elevator Renovation at 305 W Third Street Project; and
3. Approve \$16,289 for inspections and project management for the Elevator Renovation at 305 W Third Street Project.

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Legislative Body: CC
8055

Contact: Rosemarie Gaglione

Phone: (805) 385-

L. REPORTS

Finance Department

1. SUBJECT: Single Audit Results for FY2016-17 - Presentation from External Auditor. (20/15/10)

RECOMMENDATION: For the City Council to receive and file a report and presentation on the Single Audit for Fiscal Year 2016-17, ending June 30, 2017 from the City's External Auditor.

Legislative Body: CC
7475

Contact: Jim Throop

Phone: (805) 385-

Public Works Department

2. SUBJECT: Ordinance Amending the Speed Limits on City Streets. (5/5/5)

RECOMMENDATION: That City Council approve the introduction and first reading by title only and waive further reading of an Ordinance amending the speed limits on City streets.

Legislative Body: CC
8055

Contact: Rosemarie Gaglione

Phone: (805) 385-

M. ADJOURNMENT