

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
April 17, 2018
Regular Meeting - 6:00 PM
Closed Session - 4:30 PM
Appointment Item - 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: Steven Funk v. City of Oxnard

Workers' Compensation Case Nos. ADJ10209194, ADJ10209199, ADJ10209196, ADJ10209197

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. APPOINTMENT ITEMS

Cultural and Community Service Department

1. SUBJECT: Downtown Art Hub Proposal. (15/15/15)

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.

RECOMMENDATION: That the City Council

1. Approve the Downtown Oxnard Arts Hub Five Year Plan; and
2. Appropriate \$45,000 from the Downtown Improvement Project Settlement Funds (“DIPSF”) to the Downtown Arts Hub Murals Program (Project 18IN10) for the installation of three (3) iconic anchor murals within the Central Business District in support of the Downtown Vision Plan and the Arts Hub Five Year Plan; and
3. Appropriate \$45,000 from the Public Art Fund (“PAF”) to the Downtown Arts Hub Murals Program (Project 18IN10) for the installation of three (3) iconic anchor murals within the Central Business District in support of the Downtown Vision Plan and the Arts Hub Five Year Plan; or
4. Appropriate \$45,000 from the Public Art Fund (“PAF”) to the Downtown Arts Hub Murals Program (Project 18IN10) for the installation of three (3) iconic anchor murals within the Central Business District in support of the Downtown Vision Plan and the Arts Hub Five Year Plan, with a stipulation, per the Cultural Arts Commission recommendation by a vote of 3-2, that at least 80% of the \$45,000 from the Public Art Fund shall support Ventura County artists and up to 20% may support Los Angeles and Santa Barbara County artists.

Legislative Body: CC

Contact: Ingrid Hardy

Phone: 385-7993

2. SUBJECT: Public Art Permit Process and Guidelines. (5/5/5)

RECOMMENDATION: That the City Council approve the Public Art Permit Guidelines and Process.

Legislative Body: CC

Contact: Ingrid Hardy

Phone: 385-7993

F. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation to Oxnard School District Superintendent Dr. Cesar Morales Honored with the 2018 Summer Matters Superhero Award by the Association of California State Administrators.
2. SUBJECT: Presentation of a Commendation to Oxnard High School for Taking the Top Prize in Division 3 at the California Academic Decathlon.

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 Attorney Department

1. SUBJECT: Conflict of Interest Code Amendment.

RECOMMENDATION: That City Council adopt a resolution repealing Resolution No. 14,898 and adopting an amended Conflict of Interest Code pursuant to the Political Reform Act.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: 385-7483

City Manager Department

2. SUBJECT: Adoption of Ordinance No. 2940 - PEG Fee Reauthorization Ordinance.

RECOMMENDATION: That City Council adopt Ordinance No. 2940 (read by title only, waiving further reading) reauthorizing the City's Public, Educational, and Government ("PEG") Access Support Fee.

Legislative Body: CC

Contact: Jesus Nava

Phone: 385-7497

Finance Department

3. SUBJECT: Award Contract for On-Call Channel Maintenance and Repair Services for Waterways Assessment District 1 and 2 SD 18-42.

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute a three year agreement with Harbor Offshores, Inc. in the amount of \$400,000 for the On-Call Channel Maintenance and Repair Services Project for Waterways Assessment Districts 1 and 2 (SD 18-42) when the agreement is finalized; and
2. Approve \$40,000 as contingency for the On-Call Channel Maintenance and Repair Services Project for Waterways Assessment Districts 1 and 2.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

4. SUBJECT: Budget Appropriation for Apportionments Within Assessment District 2000-1. (Oxnard Boulevard/Highway 101 Interchange)

RECOMMENDATION: That City Council approve a budget appropriation in the amount of \$7,000 to cover unexpected charges associated with two apportionments in Assessment District 2000-1 (Oxnard Boulevard/Highway 101 Interchange).

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

Public Works Department

5. SUBJECT: La Colonia Neighborhood Street Improvement Project.

RECOMMENDATION: That City Council approve a budget appropriation in the amount of \$160,000 for additional design services, inspections, project management and public outreach for the La Colonia Resurfacing Project No. 143116 (Public Works Specification No. PW15-03).

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: 385-8055

6. SUBJECT: Fifth Amendment to the Encroachment Protection Agreement Between the Department of the Navy, the Nature Conservancy, the Trust for Public Land, and the City of Oxnard.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a Fifth Amendment to the Encroachment Protection Agreement between the United States Department of the Navy, The Nature Conservancy, the Trust for Public Land and the City of Oxnard (A-7734) to add Ventura Land Trust as a partner to the Agreement.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: 385-8055

M. PUBLIC HEARINGSFinance Department

1. SUBJECT: Establishment and Adjustment of Fees and Charges for City Clerk, Fire and Police Departments - Cost of Service Fees Adjustment. (5/10/5)

RECOMMENDATION: That City Council adopt a resolution establishing new fees and adjusting current fees for the City Clerk, Fire and Police Departments. These fee adjustments are the result of a Cost of Service Fee study.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

N. REPORTSFinance Department

1. SUBJECT: Priority Based Budgeting Presentation. (10/10/5)

RECOMMENDATION: That the City Council receive a presentation from Resource X on its Priority Based Budgeting system and the first phase of the process (data collection).

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

Public Works Department

2. SUBJECT: Senate Bill 1 (SB1) Road Maintenance and Rehabilitation Account (RMRA) Funding and Project List. (5/5/5)

RECOMMENDATION: That City Council adopt a resolution approving the Fiscal Year 2018-2019 project list for Senate Bill 1 (SB 1) Road Maintenance and Rehabilitation Account (RMRA) funding.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: 385-8055

O. ADJOURNMENT