

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
March 27, 2018
Regular Meeting - 6:00 PM
Appointment Item - 5:00 PM

A. ROLL CALL/POSTING OF AGENDA

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

B. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

C. APPOINTMENT ITEMS (5:00 PM)

1. SUBJECT: Public Employees Retirement System Cost Overview and City Debt Overview. (30/20/10)

RECOMMENDATION: That City Council receive a presentation on the current status and projections for the CalPERS pension program.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

2. SUBJECT: Naming of College Park and Windrow Dog Parks After K9 Officers (5/5/5)

RECOMMENDATION: That City Council: 1) adopt a resolution renaming Windrow Dog Park, "Jax's Windrow Dog Park"; and 2) adopt a resolution renaming College Dog Park, "College Park, Rudy's Dog Park."

Legislative Body: CC

Contact: Ingrid Hardy

Phone: 385-7993

D. CEREMONIAL CALENDAR (6:00 PM)

1. SUBJECT: Presentation of a Commendation to Rogelio Quezada for 18 Years of Dedicated Service as Chair of the Rose Park Neighborhood Council.

E. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

At this time, the legislative body will consider public comments for a maximum of thirty

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

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.

F. 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.

G. 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.

H. 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.

I. 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.

J. 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. Kosmont Companies (6897-14-CD) for assistance with the disposition process of Successor Agency assets (\$60,000).

B. Aztec Data Supply, Inc. (Purchase Order No. 6762) for the purchase of Cisco wireless hardware, network switches and wireless controllers (\$77,058).

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

Cultural and Community Service Department

2. SUBJECT: California Strawberry Festival - Agreement 8194-18-CS.

RECOMMENDATION: That City Council:

1. Authorize the Interim City Manager to enter into agreement 8194-18-CS with the California Strawberry Festival.
2. Approve attached budget appropriation recognizing \$40,000 of revenue and appropriating \$40,000 in expenditures for City Corps to provide litter cleanup and recycling services for the 2018 California Strawberry Festival.

Legislative Body: CC

Contact: Ingrid Hardy

Phone: 385-7993

Finance Department

3. SUBJECT: Month-End Financial Summary Report

RECOMMENDATION: That the City Council receive and file the January 2018 monthly financial summary report.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

Police Department

4. SUBJECT: State of California Office of Traffic Safety S.T.E.P. Grant Application.

RECOMMENDATION: That City Council adopts a resolution:

1. Authorizing the City Manager to execute and submit an application for \$418,593.00 in grant funds to the State of California Office of Traffic Safety (OTS), to be used for the FY-2018/19 Selective Traffic Enforcement Program (S.T.E.P.);
2. Authorizing the City Manager or designee to execute grant agreements and appropriate funds upon notification of grant award;
3. Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve budget appropriations for the use of OTS funds upon award; and
4. Authorizing the Chief of Police or designee to submit all program related progress or status reports.

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

K. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Consider Creation of a Two-Year Downtown Parklet Pilot Program Within the Public Right-Of-Way in the Central Business District and Authorize Measures to Implement the Pilot Program (10/15/10)

RECOMMENDATION: That the City Council:

1. Approve for first reading (by title only, waiving further reading) an uncodified ordinance (PZ No. 18-04) implementing a two-year pilot program for the installation of parklets within the public right-of-way in the Central Business District zone;
2. Authorize the Development Services Director the authority to approve licensing agreements associated with the installation of parklets within the public right-of-way; and
3. Waive the collection of traffic impact fees associated with the installation of parklets within the public right-of-way.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

L. REPORTSFinance Department

1. SUBJECT: Refinancing of Lease/Revenue Bonds for General Fund. (5/10/5)

RECOMMENDATION: 1. That the City Council adopt a resolution of the City Council of the City of Oxnard authorizing the sale, issuance, and delivery of not more than \$38,000,000 in principal amount of the City of Oxnard Financing Authority Lease-Revenue Bonds, Series 2018, and approving certain documents and authorizing certain actions in connection therewith.

2. That the City of Oxnard Financing Authority adopt a resolution of the Governing Board of the City of Oxnard Financing Authority authorizing the sale, issuance, and delivery of not more than \$38,000,000 in principal amount of its Lease-Revenue Refunding Bonds, Series 2018, and approving certain documents and authorizing certain actions in connection therewith.

Legislative Body: CC, FA

Contact: Jim Throop

Phone: 385-7475

2. SUBJECT: Use of Line of Credit for Large Capital Projects (10/10/5)

RECOMMENDATION: That the City Council:

1. Award and authorize the Mayor to execute an escrow agreement in the amount of \$10,000,000 relating to the master equipment lease/purchase agreement for the acquisition, financing, and leasing of certain equipment;
2. Authorize the City Manager and City Attorney to execute all other documents required in connection therewith; and
3. Authorize the City Manager to take all other actions necessary to the consummation of the transactions, including but not limited to providing a schedule of projects.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

City Attorney Department

3. SUBJECT: Fireworks Social Host Liability Ordinance Introduction. (10/5/5)

RECOMMENDATION: That City Council approve the first reading by title only and subsequent adoption of an ordinance amending section 7-147.1 of the Oxnard City Code concerning fireworks.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: 385-7483

Development Services Department

4. SUBJECT: Payment of Future Utility Bills from the Channel Islands Beach Community Services District for Services Within the Channel Islands Harbor Relating to Parks and Street Medians (5/10/10)

RECOMMENDATION: That the City Council:

1. Authorize payment of utility services provided by the Channel Islands Beach Community Services District within the Channel Islands Harbor for park and median landscaping and bathrooms through June 8, 2018; and
2. Authorize continued landscape maintenance of parks and medians within the Channel Islands Harbor, and maintenance of bathrooms within the Harbor through June 8, 2018.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

Finance Department

5. SUBJECT: Remodel of Third Floor - City Hall (5/5/5)

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute an agreement in the amount of \$719,000 for the 300 W. Third Street, 3rd Floor Renovation Project (Rebid) PW 17-24R with Y.Ko.Construction Co, Inc.;
2. Approve \$144,000 for Project contingency for the 300 W. Third Street, 3rd Floor Renovation Project (Rebid);
3. Approve \$144,000 for consultant and staff engineering, inspection, surveying, and Project management for the 300 W. Third Street, 3rd Floor Renovation Project (Rebid); and
4. Approve a project cost of \$1,210,000, for the 300 W. Third Street, 3rd Floor Renovation Project No. 171601, (Rebid) No. PW17-24. Of this amount, \$650,000 has already been appropriated, with the remaining \$560,000 to be appropriated in the FY2018-19 budget. Of this amount, \$1,007,000 will be for construction related costs, and \$203,000 is related to furniture and IT cabling costs.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

M. ADJOURNMENT