

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 6, 2018
Regular Meeting - 6:00 PM
Closed Session - 5:30 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: Aaron Zavala v. City of Oxnard

Workers' Compensation Case Nos. ADJ10088458 (OXN) and ADJ10519898 (OXN)

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. 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.

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.

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 Attorney Department

1. SUBJECT: Adoption of Ordinance No. 2934 Regarding the Election of Members of the City Council by Districts, Establishing the Boundaries and Identification Number of Each District, and Establishing the Election Order in Each District.

RECOMMENDATION: That the City Council adopt Ordinance No. 2934 (by title only, with further reading waived) adding Sections 2-2 to 2-3.5 to the Oxnard City Code regarding the election of members of the City Council by six districts, establishing the boundaries and identification number of each district, and establishing the election order in each district.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: 385-7483

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. Shute Mihaly & Weinberger, LLP (7002-15-CA) for legal representation before the California Public Utilities Commission and the California Energy Commission in relation to the proposed NRG electrical generating facility at Mandalay Beach (\$25,000).

B. McCain Traffic (Purchase Order No. 6714) for the purchase of traffic signal equipment (\$100,000).

C. Wondries Toyota (Purchase Order No. 6729) for the purchase of a pickup truck to support City Corps' beverage container recycling and litter abatement efforts (\$32,956).

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

Cultural and Community Service Department

3. SUBJECT: Cultural Arts Commission Bylaw Amendment.

RECOMMENDATION: That City Council adopt a resolution approving amended bylaws for the Cultural Arts Commission, changing the regular meeting day and time from the second Wednesday of each month at 5:00 p.m. to the first Wednesday of each month at 4:30 p.m. in the City Council Chambers.

Legislative Body: CC

Contact: Ingrid Hardy

Phone: 385-7993

K. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Appeal of Planning Commission Approval of Planning & Zoning Permit No. 17-500-04, Special Use Permit for the Construction of a 5,648 Sq. Ft. Automated Car Wash (Waterdrops Express) with 21 Canopy-Covered Vacuum Stations on a 1.42 Acre Vacant Parcel Located at 3600-3700 W. Fifth Street, Commonly Known as Rancho Victoria Plaza. (15/20/20)

RECOMMENDATION: Adopt a resolution upholding the Planning Commission's approval of Planning & Zoning Permit No. 17-500-04 for the Waterdrops Express car wash subject to certain findings and conditions of approval in Resolution No. 2018-04.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

L. REPORTS

Development Services Department

1. SUBJECT: Adoption of Ordinance No. 2935. (5/5/5)

RECOMMENDATION: That the City Council:

1. Adopt Ordinance No. 2935 (read by title only, waiving further reading) approving the Joint Powers Agreement for the Los Angeles Community Choice Energy program/Clean

Power Alliance; and Authorize the Implementation of the Community Choice Aggregation Program.

2. Designate one Director to the Clean Power Alliance; and designate two alternates to the Clean Power Alliance Board.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

Public Works Department

2. SUBJECT: La Colonia Green Alleys Grant Budget Appropriation (5/5/5)

RECOMMENDATION: That City Council:

1. Appropriate funds in the total amount of \$1,380,065 (grant and match) to implement the La Colonia Green Alleys project.

2. Approve a match of \$180,065, consisting of \$80,065 of in-kind contributions and a \$100,000 appropriation to project number 183104 – La Colonia Green Alleys project.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: 385-8055

3. SUBJECT: City-Wide Street Sweeping - Second Amendment to Agreement No. A-7659. (5/5/5)

RECOMMENDATION: That City Council approve and authorize the Mayor to execute the Second Amendment to the Agreement with Venco Power Sweeping, Incorporated (Agreement No. A-7659) for City-wide street sweeping services, extending the original agreement from a four-year term expiring on March 31, 2018, to a six-year term expiring March 31, 2020, and increase the original contract total by \$1,186,000 for a new contract not to exceed of \$3,150,000.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: 385-8055

4. SUBJECT: Agreement with Solenis LLC for Polymer Supply to the Wastewater Treatment Plant. (5/5/5)

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute an Agreement with Solenis LLC in the amount of \$1,012,000 for a three (3) year term for the supply of Praestol K144L-371220 Polymer to the Wastewater Treatment Plant (Agreement No. 8172-17-PW).

2. Approve an appropriation of \$130,000 for the purchase of polymer in Account No. 621-6202-843.81-06.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: 385-8055

5. SUBJECT: Intelligent Transportation Systems Update (10/10/5)

RECOMMENDATION: That City Council receive an update on the City's Intelligent Transportation System.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: 385-8055

M. ADJOURNMENT