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.

CITY OF OXNARD CALIFORNIA

AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY

Council Chambers, 305 West Third Street
February 20, 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 Labor Negotiators

CC Agency designated representatives:
Steve Naveau, Director of Human Resources; and Burke Dunphy, City's labor attorney.
Employee organization: Oxnard Public Safety Management Employees' Association (Fire Unit).

The Human Resources Director requested that this item be discussed in closed session pursuant to Government Code section 54957.6(a). The purpose of the closed session is for the City Council to review the status of negotiations and to provide instructions to the City's negotiators regarding salaries, salary schedules and compensation paid in form of fringe benefits for employees represented by the employee organization identified and other matters within the scope of representation for those represented employees.

D. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

E. APPOINTMENT ITEM

Finance Department

1. SUBJECT: Mid-Year Budget Review and Update. (20/20/20)
   RECOMMENDATION: That City Council:
   1. Accept the General Fund Mid-Year Status; and
   2. Approve the recommended supplemental budget appropriation; and
   3. Approve a resolution amending Resolution No. 15,029 authorizing and approving classification and salary schedules; and
   4. Approve a resolution amending Resolution No. 15,028 authorizing full-time equivalent positions.

   Legislative Body: CC Contact: Jim Throop Phone: 385-7475

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.

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 November 28, 2017 Regular Meeting (corrected), January 23, 2018 Regular Meeting, and January 29, 2018 Special Meeting as presented.
Legislative Body: CC Contact: Michelle Ascencion Phone: 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 Interim 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. Coastal Architects (8157-17-DS) for on-call design and planning project management services ($150,000).
B. Sargent Town Planning, Inc. (7747-17-DS) to amend the scope of work to include on-call design and planning project management services. This Amendment is for additional scope of work and will not increase the contract amount.
Legislative Body: CC Contact: Scott Whitney Phone: 385-7624

Development Services Department

3. SUBJECT: Agreement for On-Call Design and Planning Project Management Services.
RECOMMENDATION: That City Council award and authorize the Interim City Manager to execute the first amendment to Agreement 7746-17-DS with Johnson & Muller Architects for On-Call Design and Planning Project Management Services to increase the total contract amount to $300,000 and extend the contract term to three years and 11-months.
Legislative Body: CC Contact: Ashley Golden Phone: 385-7882

Public Works Department

4. SUBJECT: Agreement No. A-8028 with UniFirst Corporation for Staff Uniform Purchase, Rental and Cleaning.
RECOMMENDATION: That City Council:
1. Award and authorize the Mayor to execute Agreement Number A-8028 with UniFirst

Corporation for a three (3) year agreement at a cost not to exceed $786,250; and
2. Authorize the Purchasing Agent to execute an amendment to Agreement Number A-8028, if needed, for no more than $78,625 (10%) in order to account for potential variance of actual use versus planned use.
Legislative Body: CC Contact: Rosemarie Gaglione Phone: 385-8055

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. 16-500-06 (Special Use Permit); 16-535-01 (Density Bonus); and 16-300-06 (Tentative Subdivision Map No. 5995) to Construct 20 Townhome Units Inclusive of 4 Affordable Units (Low Income), and a Tentative Subdivision Map to Create 20 Condominium Units on the 0.91-Acre Parcel Located Within the Southwinds Neighborhood. Property Located at 5489 Saviers Road (APN: 222-0-011-29). Filed by Designated Agent Henry Casillas, 451 West Fifth Street, Oxnard, California, 93030, on Behalf of the Property Owner (The "Applicant").
RECOMMENDATION: Open Public Hearing and Continue the Public Hearing to March 20, 2018.
Legislative Body: CC Contact: Ashley Golden Phone: 385-7882

City Attorney Department

2. SUBJECT: Public Hearing Regarding Draft Maps for Possible City Council Districts and Sequencing of Elections. (10/20/20)
RECOMMENDATION: That City Council:
1. Approve a motion selecting the district map that will be included in the ordinance to be considered for first reading on February 27, 2018; and
2. Once the map has been selected, approve a motion selecting the sequencing of the elections in each of the districts to be included in the ordinance to be considered for first reading on February 27, 2018.
Legislative Body: CC Contact: Stephen M. Fischer Phone: 385-7483

M. REPORTS

City Treasurer Department

1. SUBJECT: Investment Policy and Annual Delegation of Investment Authority. (5/5/5)
RECOMMENDATION: That City Council adopt a resolution:
1. Adopting the 2018 Investment Policy for the City of Oxnard; and
2. Delegating investment authority to the City Treasurer.
Legislative Body: CC Contact: Phillip S. Molina Phone: 385-7808

Public Works Department

2. SUBJECT: Third Amendment to Agreement with Ecology Auto Parts, Inc. for Supplemental Waste Transfer Hauling Services (Agreement No. A-7766) (5/5/5)
RECOMMENDATION: That City Council approve and authorize the Mayor to execute the Third Amendment to the Agreement with Ecology Auto Parts, Inc. to extend the expiration from the date of February 15, 2018, to April 27, 2018, and increase the total amount by $600,000 for a total amount not to exceed $3,500,000, for a contract term total of three years and two months for supplemental waste transfer hauling services (Agreement No. A-7766).
Legislative Body: CC Contact: Rosemarie Gaglione Phone: 385-8055

3. SUBJECT: Biosolids Hauling Agreement - Finish Line Transport.
RECOMMENDATION: That the City Council:
1. Adopt a resolution creating a one-time exemption from Resolution No. 13,932's requirement to obtain three (3) price quotations for biosolids hauling.
2. Award and authorize the Interim City Manager to execute a First Amendment to an agreement with Finish Line Transport (dba Central Coast Transports) for the period of December 5, 2017, through June 30, 2018, in an amount of $185,000 for a total not to exceed agreement price of $210,000.
Legislative Body: CC Contact: Rosemarie Gaglione Phone: 385-8055

N. ADJOURNMENT